

When W-3 - T-3

terminated, inform Fred
Bucci and check with him
on having W-3's file at
14NS * taken out of current
restricted status. Memo to
Bucci may be needed on
this.

Done
R

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
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 PAGE 2 OF PAGES

CLASSIFICATION
SECRET
 MESSAGE HANDLING INDICATOR DATE-TIME GROUP CITE MESSAGE REFERENCE NUMBER
 CONF: INFO: FILE 920330
 DISSEM BY:
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OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE. BY

C. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

D. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ

DATE:
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 UNIT:
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RELEASING OFFICER COORDINATING OFFICER
 CLASSIFICATION REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
 E 2 IMPDET
 CL BY:

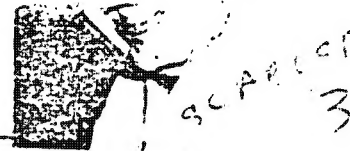
Usted lleva casi toda la vida de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

...tra al centro del secuestro y eso le otorga inmediatamente ciertos privilegios. Póngase los lentes y lea bien para recordar mejor.
—¡No discuta! No va a vencer a nadie de que usted no vale la pena de up se

escapar! Lo mas probable es que le vaya peor que antes. No provoque a los secuestradores pues es un riesgo innecesario que se corre con personas desconocidas. ¡Y no los subestime! Recuerde que pueden ser tan inteligentes

podemos garantizar nada. No tome a broma lo que aquí acabamos de decirle. Un secuestro esta a la vuelta de la esquina en cualquier pais y en cualquier momento. Si no lo cree revise las paginas de su diario. ¡Y buena suerte!

POH EL INDUSTRIAL Carlos Dominguez se pago el rescate mas caro hasta el momento en nuestro pais: 5 millones de bolivares.



Por ROMULO RODRIGUEZ Fotos ANGEL QUINTERO



EL SEÑOR POSADA, director de una compañía de investigaciones, muestra a MOMENTO los pequeños micrófonos utilizados para espionaje y contraespionaje.

Tempo 13-19 Sept 74

Otra de las facetas de la investigación y seguridad, es el espionaje y contraespionaje de empresas y compañías, o bien para instalar sistemas internos o para llevarle los secretos a la competencia.

SE ACABO LA VIDA PRIVADA

NO es nada nuevo hoy en día que una compañía pueda estar vigilada totalmente. Desde el control de sus hijos telefónicos, hasta micrófonos escondidos en las salas de conferencias, o en las oficinas de sus principales ejecutivos; tampoco es raro que un señor tome fotos allí mismo con una cámara escondida en un maletín, o que a esa empresa le graben conversaciones desde una distancia de 25 metros. Tal es el caso del espionaje industrial o contraespionaje industrial. Investigadores privados intervienen, infiltran gente dentro de una compañía, con el fin de obtener datos secretos y llevarse los a la competencia. O puede ser también que los investigadores penetren a la propia compañía para impedir que salgan datos, se instala entonces un sistema de seguridad interno.

Y cuando nos referimos a estos hechos no estamos hablando de países capitalistas foráneos de gran desarrollo industrial, sino a esta tierra tropical y subdesarrollada. En Venezuela muchísimas compañías prestan estos servicios. Una de ellas es la que dirige el señor Luis Posada en una empresa que funciona desde el año 74 "Investigaciones Comerciales e Industriales" (ICI), se basa en la experiencia de su Director Gerente, el señor Posada, quien cuenta con 16 años dedicados a estas actividades de investigación, repartidos en la policía de Norteamérica, en la DISIP y ahora en funciones privadas.

Conservando el acento de su tierra de origen, Cuba, Posada converso con MOMENTO. —Nosotros no tratamos investigaciones de adulterio, ni cosas por el estilo. Nuestra función no es para los abogados, que son los que se enriquecen con ello. La compañía se dedica a las empresas de seguros, comercios e industrias. El 90% se enfila a robos cometidos en las industrias, cuya culpabilidad se da casi siempre en los propios empleados de estas empresas. También se investigan homicidios e incendios.

—¿Y qué hacen para casos de espionaje industrial?

—Tenemos dos tipos de operaciones. Ofensiva y defensiva. En las primeras, se hace espionaje, y en la otra obviamente es para defenderse de ello. Un sospechoso deshonesto puede ser fotografiado cuando hace una entrevista con alguien de la competencia. Puede ser precisado y neutralizado un directivo que se fue de la empresa y se está llevando al personal. Podemos también hacer vigilancia a los ejecutivos desde las personas con quienes almuerza hasta que hace por la noche.

Retiere que uno de los más modernos equipos que tienen es un detector de mentiras, a base de un test, que permite con una cinta grabada de la voz, determinar si el examinado miente o no.

—¿Ha dado resultado este detector?

—Con el aparato descubrimos un destalco de 200 mil bolivares, habido en una em-

presa, donde grabamos a más de 50 empleados.

Nos muestra unos grabadores mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía, intercepta telefonos a sólo tres cuerdas de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

—También hacemos "barridas", esto significa que nosotros localizamos y neutralizamos micrófonos que se hayan instalado previamente, cuando en un sitio va a haber una reunión importante.

y secreta. Es un caso de contraespionaje. Grabamos conversaciones desde una distancia de 35 metros. Desde un maletín podemos hacer fotografías a personas o en la cartera de mujer.

Expresa que en las oficinas que tienen en Caracas y Valencia cuentan con un personal femenino de siete personas. También poseen un archivo, donde fichan los casos que han investigado y otros datos. Afirma Posada que no realizan investigaciones políticas.

Tal como se ve la vida privada, dejó de serlo.



ESTE MODERNO detector de mentiras, permite saber a tres veces de una grabación, si el examinado dice la verdad o no.

UNCLASSIFIED INTERNAL ONLY **SECRET** CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Lead - Luis Posada Carriles

FROM: DOMESTIC COLLECTION DIVISION
Operations Services Group/OSA
910 Key Bldg. R-2268

EXTENSION NO. HH-28363
DATE 15 September 1976

TO: (Officer designation, room number, and building)

DATE RECEIVED FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

NO.	TO	DATE		INITIALS
		RECEIVED	FORWARDED	
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2.	LA/C/LA 3D5325			✓
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MIN-00-A(S)-322/26419-76

Attached for your information.

20 Sept. ask for further
for more info on Diego.
He will see Belmont.
We then have to decide
how to handle.

E-2 IMPDET CL BY 06875

TP Sent 1 Oct 76

SECRET

CIA INTERNAL USE ONLY

REPORT CLASSIFICATION: C O N F I D E N T I A L / W N I N T E L / C I A
INTERNAL USE ONLY
REPORT NUMBER: 00-A(S) 322/26419-76
TWX NO.: 13513
COUNTRY: VENEZUELA
SUBJECT: OPERATIONAL LEAD - LUIS POSADA CARRILES

(THIS REPORT IS BELIEVED TO CONTAIN INFORMATION OF OPERATIONAL INTEREST AND MAY NOT BE DISCLOSED TO PERSONNEL OUTSIDE THE DIRECTORATE OF OPERATIONS WITHOUT THE PRIOR PERMISSION OF THE DOMESTIC COLLECTION DIVISION.)

1. ON 3 SEPTEMBER 1976, US CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION.

2. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE.

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5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -

E2 IMPDET CL BY 011668

C O N F I D E N T I A L / W N I N T E L / C I A I N E R N A L U S E O N L Y

CIA INTERNAL USE ONLY

1. TRACE'S DICTUM?
2. ANY INDICATION HE MEMBER OF WKTANGO-1 GROUP?
3. POSADA NEEDS NO ASSISTANCE; HE IS AMICABLY TERMINATED ASSET WHO KNOWS SEVERAL MEANS OF CONTACTING GRASPIES DIRECTLY WITH PRACTICALLY NO EFFORT.
4. POSADA DOES NOT NEED MONEY - HE MAKING HINT OUT OF PRIVATE INVESTIGATIONS BUSINESS.
5. "HIGH RANKING" GOV OFFICIALS NOT ACCURATE - HE IS COPEYANO WHO NOT ON GOOD TERMS WITH AECOS EXCEPT FOR WKTANGO-1. WE KNOW WKNORTH HAS POSADA ON CURBLEAK.
6. POSADA WAS MEDIUM LEVEL OFFICIAL OF DISIP.
7. PARA 4 BUSINESS OF NO DIRECT CONTACT IS FISHY, THIS COULD BE GOV OP TO DISCREDIT POSADA AND THROW HIM OUT OF COUNTRY.

MONDAY	1030-	London (tracking device) demonstration by Mr. Don Bottle of commercial Co.
TUESDAY	0700-	JBI: CIA, 2 Penn; ask for Mr. Robert Birmingham; full day, which should include visit to Quantico.
WEDNESDAY	0700-1130	US Secret Service: 1900 "Q" St., 9th floor; ask for Mr. Lou McClan. <u>Go on time</u> , as there is meeting with Chief at 1000 hrs. Beltsville range included.
THURSDAY	0700-1130	Dalles (SAA); ask for Security Officer.
	1330-	Chalk Point (PEPCo.) for tour of nuclear site.
	0700-0930	HQS Bldg; enter thru-tunnel & park.
	0930-1200	Computer briefing, 1D 41-05.
	1200-1400	Lunch, Evans Farm Inn.
	1400-1430	Return to HQS, thru tunnel & park.
	1430-1445	Meet DDCI in his office.
	1500-1630	tech briefing, 2D 03.
FRIDAY	0800-1100	Briefings at Hotel on PRC, Sovs & Cubans.
	1200-1245	Travel to Pentagon & park.
	1245-1300	Meet Chief, DTA.
	1300-1530	Caribbean briefing; tour NMIC.
SATURDAY		Shopping.
SUNDAY		Return to Caracas.

PK [unclear]
 SMTGON/RIFLE CONTRACTS?

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f

3116 X6
7124

Date: 23 Oct 57
HOLBORN, STICHELMEYER, 1009

OS # 679245
1955 (NR) 7832636, ALEX, NY
24 JUNE 59

Prof. Civil Engineer
Businessman - Contractor
American Intl Consultants (CO)

SD: U.S. Export - Pharmaceuticals
C. 7; Vol (OE-324/23116-76)

OS # 679245

FBI - NR 1958
OSI - 6413 JB-62 in U.S. AF
Jimmie Rivera, NYC

See Sept 55 to June
ERNEST DINGOZ
Lydia Santiago, NYC
Gilberto Guate NYC

Judym B. de NYC
PUELINO MARTINES NYC
Yanico Gargate NYC

[Handwritten signature]

OUTGOING MESSAGE

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13-2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
242324Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
875121

CONF LAB

INFO: FILE SECUR 3

C/Ops
DEF/AA

DISSEM BY: 4
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 0 NO FILE #

TO: [] Y

ADMIN SECUR Y

REF: [] IN 959929 Y

1. SUGGEST YOU COUNSEL WKSCARLET-3 THAT IF NEITHER HE NOR HIS WIFE HAVE ENTERED THE U.S. WITHIN THE PERIOD WHEN THEIR ALIEN RE-ENTRY PERMITS WERE VALID, AND IF THEY DESIRE TO RETAIN THEIR STATUS AS PERMANENT-RESIDENT ALIENS (PRA), THEY MUST MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH THE CARACAS CONSULATE. THERE IS NO GUARANTEE THAT THE VISAS WILL BE ISSUED, SINCE ALTHOUGH THERE IS NO QUOTA NUMBER INVOLVED, THE PROCESSING IS THE SAME AS ANY OTHER IMMIGRANT VISA, WITH THE CONSULAR OFFICER HAVING THE SOLE AUTHORITY TO MAKE THE DETERMINATION AS TO ELIGIBILITY. IF THEY APPLY SOLELY FOR A TOURIST VISA IN THEIR VENEZUELAN PASSPORT, THEY COULD LOSE THEIR PRA STATUS, SINCE APPLYING FOR A TOURIST VISA IS PRIMA FACIA EVIDENCE OF ABANDONMENT OF PRA STATUS. IF THEY OBTAIN RETURNING RESIDENT VISAS, THEY SHOULD BE ADVISED TO OBTAIN NEW RE-ENTRY PERMITS WHILE IN U.S. Y

2. NO HAS OBJECTION TO ASSIST WKSCARLET-3 OBTAIN VISAS LOCALLY.

DATE:
 ORIG:
 UNIT:
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WKSCARLET-3

CLASSIFICATION
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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IF YOU FORESEE NO SECURITY PROBLEMS. WKSCARLET-3 IS NOT WATCH-LISTED BY INS. V

3: FILE: #201-300985. E2 IMPD ET.A

COMMENT: WKSCARLET-3 DESIRES VISIT US FOR VACATION. ALIEN RE-ENTRY PERMIT HAS EXPIRED, BUT HE HAS VALID VENEZUELAN PASSPORT. STATION ASKED IF COULD ASSIST LOCALLY IN OBTAINING VISA. WHEN RECRUITED AGENT, HQS WOULD HANDLE HIS RE-ENTRY PERMITS, BUT AFTER TERMINATION IT WAS SOLE RESPONSIBILITY OF WKSCARLET-3

COORD:
 DEF/AA - FRED BUCCI (DRAFT)
 LA/SS/SEC _____

DATE: 24 JUNE 76
 ORIG: [REDACTED]
 UNIT: C/LA/PNC/V
 EXT: 1715

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 RELEASING OFFICER

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 C/LA/PNC
 AUTHENTICATING OFFICER

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TOTAL PAGES 132
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EIA332

PAGE 01

IN 959929

TOR:2320552 JUN 76

SECRET 2320412 JUN 76 STAFF

CITE

TO: DIRECTOR,

ADMIN SECUR

REF: DIRECTOR 538768

WKSCARLET-3/201

1. WKSCARLET-3 PLANS FAMILY VACATION TRAVEL TO CONUS DURING JULY 1976 AND HAS REQUESTED STATION ASSISTANCE OBTAINING VISAS FOR SELF AND FAMILY MEMBERS.

2. WKSCARLET-3 HAS SURRENDERED FOLLOWING DOCUMENTS TO STATION:

A. HIS OWN ALIEN RE-ENTRY PERMIT A12 419 700 WHICH EXPIRED 30 MAY 1975.

B. HIS AND HIS WIFE'S (A12 443 942) ALIEN REGISTRATION RECEIPT CARDS FORM 1-151.

C. VENEZUELAN PASSPORT V5304069 WHICH INCORRECTLY REFLECTS POB AS CARACAS AND CONTAINS U.S. B-2 NIV VISA.

3. WKSCARLET-3 HAS PRESENTED VALID VENEZUELAN PASSPORTS REFLECTING CORRECT DPOB FOR SELF, WIFE AND TWO CHILDREN. REQUEST HEADQUARTERS ASCERTAIN W-3 NOT WATCHLISTED BY INS, AND YOUR CONCURRENCE TO LOCALLY ASSIST SUBJECT

SECRET

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T 022071 EIA332 PAGE 02-02 IN 959929
TOR: 232055Z JUN 76

OBTAIN VISAS.
4. FILE: 201-0300985, E2, INPDET.

OUTGOING MESSAGE

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PLAN

DIRECTOR

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866185

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0 P/PAS # 111

TO: [] Y

KMSTONE TRACE Y

REF: [] IN 999164 Y

1. NO IDENTIFIABLE HQS TRACES ON SANTIAGO R O D R I G U E Z MENTIONED REF. REVIEW OF THE ZZ TRAVEL LISTINGS BSHOW SEVERAL PERSONS WITH SAME NAME, OR SLIGHT VARIATIONS, AS TRAVELLING ON OFFICIAL PASSPORTS. NO INFORMATION OTHER THAN TRAVEL IS AVAILABLE. Y
2. THE OFFICIAL 201 ON SANTIAGO D I A Z PAZ (201-0801134) DOES NOT SHOW SANTIAGO R O D R I G U E Z AS AN ALIAS USED BY HIM. Y
3. FILE: 201-0801134; 201-08228945; 201-0300985. E2 IMPDET.H

LA COMMENT: STATION REQUESTED TRACES ON SUBJECT WHO CAME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRESS.

COORD:

LA/COG

[Signature]

DATE: 8 JUNE 76

ORIG: []

UNIT: LA/PNC/V

EXT: 1715

[Signature]
C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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DO NOT DESTROY

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AUTHENTICATING OFFICER

SECRET

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PAGE 01

IN 939164

TOR: 031144Z JUN 76

S E C R E T 022051Z JUN 76 STAFF

CITE

TO: DIRECTOR,

REAH TRACE

REF HVCA 20587, 27 MAY 1976

1. DAO COLONEL ROACH TOLD COS ON 1 JUNE THAT AN UNIDENTIFIED DAO CONTACT CLAIMS TO HAVE BUG (NOW INACTIVE DUE BATTERY FAILURE) IN APARTMENT OF SLFAT-1. ROACH TOLD THAT, BEFORE FAILING, BUG REVEALED THAT ONE SANTIAGO R O D R I G U E Z HAD COME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRSS.

2. HAS NO SANTIAGO RODRIGUEZ LISTED IN CUBAN MACHINE RUNS BUT REF, PARA 2A NOTES ONE SANTIAGO D I A Z ARRIVED CARACAS 13 MAY 1976 FROM MEXICO TO SEE CUBAN AMBASSADOR HERNANDEZ. CUBAN MACHINE RUNS ON A SANTIAGO D I A Z PAZ (201-0801134) LIST HIM AS DGI OFFICER WHO HAS SERVED IN LONDON, LINA AND GENEVA. REQUEST HQS TRACES SANTIAGO RODRIGUEZ.

3. STATION SUSPECTS ROACH'S SOURCE IS WKSCARLET-3 WHO HAS LATELY BEEN ACTIVE IN PRIVATE INVESTIGATIONS

CROSS FILE COPY FOR

CUI: [Signature]

DO NOT DESTROY

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PERSON/UNIT NOTIFIED _____

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ISSUING OFFICE IS PROHIBITED

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T 968834

EIA727

PAGE 02-02

IN 939164

TOR:031144Z JUN 76

COMPANY WITH SUBSTANTIAL MONETARY BACKING. STATION PLANS
 REACTIVATE CONTACT WITH HKSCARLET-3, WHICH PREVIOUSLY DROPPED
 DUE SECURITY REASONS, AND INVESTIGATE HIS KNOWLEDGE OF ANTI-
 CUBAN OPERATIONS IN VENEZUELA.

4. FILE: 201-0801134; 201-0328945; 201-0300785.

E 2. IMPDET.

S E C R E T

FORM 2-73

TABLE SET, DISSEB BY 9

TOTAL COPIES 30 2

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T 934 55

EIA556

PAGE 01

IN 926731

TOR12013572 MAY 76

SECRET 221336Z MAY 76 STAFF

CITE

TO: DIRECTOR.

REAN CKTOP + SGCHART

REF:

(IN 916831)

TOO MANY ACTION INDICATORS
SEE HHB 90-1 A DOI 10-10

W/LS. 221336Z 3/001

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINOAMERICANA" AND FELIX MARTINEZ SUAREZ BYLINE "KGVY DGI OPERAN EN UN EDIFICIO CERCAN A LA EMBAJADA CASTRISTA" LISTS SLFAT-1 AS THE DGI HEAD IN CUBAN EMBASSY IN CARACAS. ARTICLE CLAIMS SAME UNIDENTIFIED SOURCE AS REF ARTICLE AND SAYS SLFAT-1 IS INTERNATIONAL "KEY MAN". ARTICLE CONTAINS PASSPORT PICTURE OF SLFAT-1 AND PURPORTED CLANDESTINE PHOTOGRAPH OF SOVIET AMBASSADOR KASIMIROV, CUBAN AMBASSADOR HERNANDEZ, CUBAN PRESS ATTACHE GOMEZ, FORMER SOVIET MINISTER COUNSELOR KAZANTSEV, SLTAUNT1 AND LUIS LAZO OF "PRENSA LATINA" MEETING IN SLFAT-1'S APARTMENT NEAR THE CUBAN EMBASSY.

2. PHOTOGRAPH NOTED ABOVE IS COPY OF PHOTO THAT DAO COLONEL ROACH OBTAINED LAST WEEK FROM UNIDENTIFIED MEMBER OF NKSCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY NKSCARLET-337 OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

SECRET

FORM 876

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ SUB BY _____

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S E C R E T

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T 934055

EIA556

PAGE 02-02

IN 926731

TOR1201357Z MAY 76

FOR CUBAN INFORMATION.

3. ARTICLE GOES ON TO CALL THE LETTER BOMBS THAT THE CUBAN EMBASSY AND "EROTUR" RECEIVED RECENTLY AS A DISFORMATION PLOY BY CUBANS. ALSO LISTS AN "OPERATION CANAL" (PANAMA) AS A PLAN TO MOVE VENEZUELA AWAY FROM THE US IN WHICH SOVIET UNION IS ALSO INVOLVED. ARTICLE SAYS THAT CUBANS ARE MOBILIZING "PRENSA LATINA" NOW TO INFLUENCE VENEZUELAN ELECTIONS ON 1970 AND AGAIN NAMES SOVIET AMBASSADOR AS KGB HEAD IN VENEZUELA.

4. STATION POUCHING COPY OF ARTICLE TO HQS.

5. FILE: 75-120-281 201-0294757, E2, IMPDET.

S E C R E T

CABLE SEC DISSEM BY 45 PER LA#6 TOTAL LOPIE 47-2 RUN BY

PERSON UNIT NOTIFIED _____ SECRET

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	F	C/PS/104, DDO, DOD/10 C/DIV 2			3		
	O	C/14, C/PS/EG 2 C/OS/10, C/SS 3					
T 719245	EIA237	PAGE 01			IN 841160		

TOR12800422 FEB 76

SECRET 280020Z FEB 76 STAFF

CITE []

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE: []

RYBAT VNLOFTY

REF: DIRECTOR 814328

CH/14/10 - Talked with DPL com today and agreed that para 2 could be removed on Monday, with 2 let's not.

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE

RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

CH/14/10 - Bob knows... informed... Secret... For W-3's 2-10

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE; POLITICAL SOURCES SAID YESTERDAY".

Copy of their post... been put in... let's not

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUFABRIC IF THIS

SECRET

WIC SCARLET 3/701

7-71 WFL 10/76

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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T 719245

EIA237

PAGE 02-02

IN 841160

TOR120042Z FEB 76

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER, HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM, E2 IMPDET.

SECRET

TABLE SET IN SEM BY *CA* PER

TOTAL *19-1*

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

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ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF

ACTION UNIT <i>CLAY</i>	INFO	REF	FILE	VR	<i>CLAY, E/C-4, C/P-193,</i>	1	4
			<i>close, clots</i>			2	3
						3	6

T 882457

EIA204

PAGE 01

IN 906597

TOR1302255Z APR 76

SECRET 302237Z APR 76 STAFF

CITE []

TO: [] INFO DIRECTOR, []

RYBAT

REF: [] *(906509)*

1. ON 28 APRIL HUGALLY-1 INFORMED COS THAT COSTA RICAN AMBASSADOR IN DOMINICAN REPUBLIC (CALLEJAS WHO HUGALLY-1 LABELED AS FIGUERES MAN) ARRANGED FOR ⁰ENTRY OF DR. ORLANDO BOSCH INTO DOMINICAN REPUBLIC. NO DATES MENTIONED AND NO OTHER DETAILS.

2. FYI WE KNOW FROM LOCAL HUFABRIC LIAISON THAT BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE ON 26 MARCH 1976. LOCAL PRESS 27 MARCH SPECULATED THAT BOSCH DEPORTED TO OTHER COUNTRIES, INCLUDING DOMINICAN REPUBLIC.

3. FILE: 201-300985. E2 IMPDET

SEARCHED	<input checked="" type="checkbox"/>	INDEXED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>	FILED	<input checked="" type="checkbox"/>
APR 29 1976			
LA/PAC/V			

RECORD COPY

SECRET

30 Apr 76

201-300985

D 201-299292

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ADD CRI ACP TOB TPE DDO DCO
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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
302054Z

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER
830740

CONF: **LA 5** INFO: FILE

(iPhras)

0 INDEX DISSEM BY:
 0 NO INDEX
 0 RETURN TO PER
 0 IF FILE #

TO: *INFO* Y

MHABYSS TRACE Y

REF: [IN 869006*] (NOT NEEDED) Y

1. DEA/MIAMI MAY BE INFORMED THAT OUR RECORDS SHOW NIEVES
 ELINA G O N Z A L E Z DE POSADA TO BE THE WIFE OF LUIS P O S A D A
CARRILES (IDEN), SUBJECT OF 201-0300985, WHO IS KNOWN TO DEA/MIAMI.
 THERE IS NO ADDITIONAL INFORMATION ON GONZALEZ. Y

2. NO HQS TRACES GABRIEL C O R R E A ECHAVARRIA. Y

3. FOR DEA REQUESTED TRACES ON GONZALEZ AND CORREA
 WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM
 COLOMBIA. Y

4. FILE: 201-0300985; 200-11-11/14. E2 IMPDET. H

*DEA/MIAMI REQUESTED TRACES ON GONZALEZ AND CORREA, WHO ARE
 SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.

C/LA/NU *[Signature]*

DDO/NARCOG (TELECOORD)

DATE: 29 MAR 76
 ORIG:
 UNIT: LA/
 EXT: 1956

30 MAR 76

201-300985

RECORD COPY

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 012913

D 200-11-1/14

CABLE SEC DISSEM BY 28 PER SOP 111 TOTAL COPIES 8-1 UN BY

PERSON/UNIT NOTIFIED SECRET

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T 787270 EIA573 PAGE 21-21 IN 869886

TOR:251536Z MAR 76

SECRET 251530Z MAR 76 STAFF

CITE []

TO: DIRECTOR, []

MHABYSS TRACE

1. ⁹ DEA/MIAMI REQUESTS TRACES ON FOLLOWING TWO PERSONS,
 INCLUDING ANY PAST BKHERALD AFFILIATION. BOTH ARE SUSPECTED
 OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA,
 NO STATION TRACES.

A. GABRIEL C O R R E A ECHAVARRIA, BORN 23 OCTOBER
 1943. PROBABLY IN COLOMBIA.

B. NIEVES ELINA G O N Z A L E Z DE POSADA, BORN
 12 DECEMBER 1935 IN CUBA.

2. FILE: 200-11-11/14. E2. IMPDET.

		PROGRAM	
P, 200		SEARCHED	
		INDEXED	
P, 201		PREPARED FOR FILING	
		CLASSIFIED (7, 3)	
P, 203		EXTENT OF DISSEM	
		CONTROL (1)	
		NO (1)	
		1729 8 76	

NO TRACES PER BOG 0-27937 25 Mar 76

RECORD COPY

SECRET

25 Mar 76

201-300985

D 200-11-11/14

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

OMF 0 0 0 0 0 0 0 0 0 0

SECRET

STAFF

DATE-TIME GROUP 012138Z DIRECTOR

MESSAGE REFERENCE NUMBER 815256

CONF: LA/4

INFO: FILE

gosc, date
gosc, date
gosc, date

0 INDEX DISSEM BY: 2
 0 NO INDEX
 0 RETURN TO PER
 0 IP FILE #

TO: [] INFO []

RYBATV

REFS: A. DIRECTOR 814328

B. [] IN 84116014

1. PREFER THAT STATION NOT REPEAT NOT EXPLORE REF MATTER WITH HUFABRIC. HEADQUARTERS AND [] REMAIN INTERESTED, HOWEVER, IN ANY INFORMATION ON THIS MATTER WHICH OTHERWISE COMES TO YOUR ATTENTION.4

2. FILE: 201-300985. E2 IMPDET.H

IP/EDI	TRAVEL PROGRAM
	ABSTRACT
IP/CRY	MESSAGE FOR TRAINING
IP/HB	
IP/PRU	

LA/NU/1

LA/COMMENT: REF A. IS STATION AWARE ORIGIN GOCR/"EXCELSIOR" KNOWLEDGE OR PRESUMPTION THAT BOSCH INVOLVED IN PLOT AGAINST CHILEAN ANDRES P A S CH A L ALLENDE?

REF B. UNAWARE ORIGIN. SPECULATE SOURCE PROBABLY A COSTA RICAN SECURITY OFFICIAL. CAN EXPLORE WITH HUFABRIC IF DESIRED.

DATE: 3 MARCH 1976
 ORIG: [] PDL
 UNIT: LA/CAH/CPH
 EXT: 1946

RECORD COPY

DC/LA/NU []

TELECORD

1 Mar 76
201-300985

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 054524

CABLE SEC DISSEM BY 45 PER CAJEC TOTAL COPIES 35-1 SENT BY
PERSON UNIT NOTIFIED _____ **S E C R E T**

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1	4
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T 723900 EIA633 PAGE 01 IN 842949

TOR1212217E MAR 76

S E C R E T 012158Z MAR 76 STAFF

CITE

TO: DIRECTOR INFO

RYBAT VWLOFTY

REF: (IN 841160)

1. UPON RECEIPT OF DIRECTOR 010829 STATION CONTACTED HUFABRIC (HUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS. HUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIB-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

WIK SCARLET 3/701

S E C R E T

OUTGOING MESSAGE

36-1

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SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0 1

SECRET

STAFF

DATE-TIME GROUP: 272142Z DIRECTOR

MESSAGE REFERENCE NUMBER: 814328

CONF: C/LA15 INFO: FILE C/OPSINT, D/SECOR3, C/LSN/10, C/OPS/104, C/PLAN, DDO, DDO/DO, DOWD3, C/CI4, C/PY/662

TO: IMMEDIATE [] INFO IMMEDIATE []

RYBAT VULOFTY V

REF: [] IN 839451 (RELAYED TO [])

UNRECORDED-3 201

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES P A S C A L ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REP. MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.

3. PLEASE KEEP [] ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.H

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/MJ - [] (DRAFT)
(FOR) C/TFK - [] (TELECOORD)
OPS/LSN/ID - [] (TELECOORD)

DATE: 27 FEB 76
ORIG: []
UNIT: C/LA/CAP/CNH
EXT: 1966

for CIA [Signature]

[Signature]

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 085424

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ACTION #	F	<u>ADD ADOLFO GARCIA</u>		5	6
	O	<u>P/SECUR3</u>	<u>9/28/76</u>		

T 715098

EIA158

PAGE 06

IN 839451

TOR1261806Z FEB 76

SECRET 261724Z FEB 76 STAFF

CITE []

TO: DIRECTOR,

RYBAT VHLOFTY

REF: [] 8 31824

1. Relay to Caracas - Priority
2. Question for SA Mastrovito
3. Pictorial film - not to be used in his mess. (Caracas)

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR"

ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER," ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM.

ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

SECRET

51-4-1-5

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T 715098

EIA158

PAGE 02-02

IN 839451

TOR:261806Z FEB 76

SECRET SERVICE:

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO
DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY
IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND
THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED;

4. FILE: 201 BOSCH, E2 IMPDET

SECRET

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ACTION #	<u>C/LSW/10, CLAPS/ITG 5, CLIP/AN, 000</u>		
	<u>000/00, C/01/02</u>		

T 707900

EIA128

PAGE 01

IN 836280

TOR1241300Z FEB 76

S E C R E T 241300Z FEB 76 STAFF

CITE _____

TO: IMMEDIATE _____ INFO IMMEDIATE DIRECTOR, _____

R Y B A T V H L O F T Y

REFS: A. _____ (u 834939)
 B. _____ (u 434109)
 C. _____ (u 831978)

*W/SCARLET-3
201*

1. ON 23 FEBRUARY WE ADVISED WKSCARLET-3 OF CIRCUMSTANCES BOSCH'S ARREST PER REF B, WKSCARLET-3 SOMEWHAT RELIEVED BUT CONSIDERS IT ESSENTIAL FOR HIS PERSONAL SECURITY TO CONTINUE VISIT SAN JOSE AND ATTEMPT CONTACT BOSCH AT JARDINES DE CASCATAL AS IF HE UNAWARE BOSCH ARREST. ALSO FOR COVER PURPOSES, BEFORE LEAVING BUENOS AIRES, WKSCARLET-3 WILL ATTEMPT ADVISE BOSCH OF HIS (WKSCARLET-3'S) ARRIVAL IN SAN JOSE BY TELEPHONE CALL AND WILL FOLLOW UP WITH TELEGRAM. WKSCARLET-3 CONSIDERS POTENTIAL RISK TO HIM FROM CUBAN EXILES SUFFICIENTLY HIGH THAT HE MUST VISIT BOSCH IN JAIL, IF LATTER HAS NOT BEEN RELEASED WHEN WKSCARLET-3 ARRIVES SAN JOSE ON 27 FEBRUARY.

2. WKSCARLET-3 REPORTED HE WAS CALLED FROM MANAGUA EARLY MORNING 23 FEBRUARY BUT WAS NOT AT HOTEL TO RECEIVE CALL WHICH HE

S E C R E T

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

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ACTION #					3	6

T 707900 EIA128 PAGE 02-02 IN 836208

TOR1241308Z FEB 76

BELIEVES COULD ONLY HAVE COME FROM FRANK CASTRO. IF WANTS CONTACT WITH WKSCARLET-3, PLS PROVIDE INSTRUCTIONS BEFORE 26 FEBRUARY. WKSCARLET-3 WILL BE ACCOMPANIED BY WKSCARLET-1 AND WILL STAY AT WHATEVER IS "BEST" HOTEL IN SAN JOSE.

3. FILE: 201-0931810, E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 7 PER

TOTAL PAGES 16

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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BY AT 2

STAFF

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9-207

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Richard, [unclear], [unclear]

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T 704858

EIA158

PAGE 01-01

IN 834939

TOR1231420Z FEB 76

SECRET 231408Z FEB 76 STAFF

CITE

TO: IMMEDIATE

INFO DIRECTOR,

RYBAT

REFS:

A.

[redacted]

(u 834109)

B.

[redacted]

(BEING RETRANSMITTED [redacted])

(u 824723)

1. PURPOSE WKSCARLET-3 TRAVEL SAN JOSE REPORTED REF B;

WKSCARLET-3 THOUGHT BOSCH WAS IN SANTIAGO BUT LATER DETERMINED HE WAS IN SAN JOSE. SINCE BOSCH NOW UNDER ARREST, WKSCARLET-3 MOST LIKELY CONTINUING TRAVEL PLANS FOR COVER PURPOSES WITH WKSCARLET-1 AND TO TRY DETERMINE WHETHER HE HAS NOW BECOME TARGET OF CUBAN EXILE EXTREMISTS.

2. FILE: 201-300985. E2, IMPDET.

	TRAVEL PROGRAM
W/CO	<input checked="" type="checkbox"/> ABSTRACT
	INDEX
W/CO/V	PREPARE FOR FILING
	CODE NO. (2, 3)
W/MS	RYBAT BEST. CODE
	CABLE REFER (11)
	INFO (8)
W/CO/V	FOR FILING
L/N/W/V	

RECORD COPY

SECRET

23 Feb 76

201-300985

CABLE SEC DISSEM BY 45 PER LA#6 TOTAL COPIES 39-2 RUN BY

PERSON/UNIT NOTIFIED _____ SECRET

22 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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<i>CLAIS</i>	N					
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	O	C/DIND2		C/OSG	C/C14	C/PS/EG2

T 702789 EIA110 PAGE 01 IN 834189
TOR1212214Z FEB 76

SECRET 212123Z FEB 76 STAFF

Let's leave it up to WKSCARLET-3

CITE _____

TO: IMMEDIATE _____ INFO IMMEDIATE DIRECTOR. _____

RYBAT VHLOFTY

REF: _____ (834057)

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND. IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE _____ WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

SECRET

WKSCARLET-3 201

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PAGE 02-02

IN 834189

TOR1212214Z FEB 76

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH
ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE
FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH
LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE,
HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT
IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3
COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE
WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

S E C R E T

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T 782458 EIA792 PAGE 21 IN 834857

TOR:211635Z FEB 76

S E C R E T 211635Z FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE [REDACTED] INFO IMMEDIATE DIRECTOR, [REDACTED]

RYBAT WMLFTY

REFS: A. DIRECTOR 812006

B. [REDACTED] (*2832155*)

C. [REDACTED] (*2831949*)

1. ON 20 FEBRUARY WE INFORMED WKSCARLET-3 OF BOSCH'S ARREST EMPHASIZING THAT ARREST NOT BASED ANY INFO FROM WKSCARLET-3, REGARDLESS. LATTER WAS SERIOUSLY CONCERNED THAT BOSCH MOST LIKELY CONSIDERS HE HAS BEEN BETRAYED BY WKSCARLET-3 (NOTE PER PARA 1.C OF REF C, BOSCH WAS APPREHENDED AT SAME ADDRESS HE HAD GIVEN TO WKSCARLET-3 FOR CONTACT IN SAN JOSE). TO BETTER ASSESS EXTENT HIS RISK AND PLAN HIS FUTURE MOVES WITH BOSCH, WKSCARLET-3 HAS REQUESTED WE EXPLAIN CIRCUMSTANCES AND EVENT SURROUNDING BOSCH'S ARREST. BELIEVE ESSENCE OF REF C WOULD SUFFICE AND ALSO HELP CONVINCE WKSCARLET-3 THAT WE DID NOT PASS HIS INFO TO LIAISON FOR BOSCH ARREST. REQUEST [REDACTED] GUIDELINES ON PORTIONS REF C WE CAN PASS WKSCARLET-3,

2. WKSCARLET-3 HAS ALSO ASKED FOR OUR ASSESSMENT OF RISK

S E C R E T

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 COM: WKSCARLET-3/76

7-71 W. G. 80-78

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EIA792

PAGE 02-02

IN 834057

TOR:2116352 FEB 76

TO HIM IN CONTACT WITH FRANK CASTRO IN SAN JOSE. WKSCARLET-3
FEARS CASTRO MAY BE UNDER SURVEILLANCE BY AUTHORITIES IN WHICH
CASE WKSCARLET-3 WILL ATTEMPT AVOID CONTACT WITH HIM IN SAN JOSE.
WKSCARLET-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON/ABOUT
26 FEBRUARY.

3. FILE: 201-0931810. E2 IMPDET.

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PAGE 01

IN 832155

TOR:200120Z FEB 76

SECRET 200009Z FEB 76 STAFF

CITE []

TO: IMMEDIATE [] DIRECTOR, []

RYBAT VWLOFTY

REF: [] *

1. WE BELIEVE HKSCARLET-3 SHOULD BE INFORMED OF BOSCH
DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED ^{ED} THAT HOUSE WHERE
 BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER
 REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE
 ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA
 PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT
 WILL ENABLE [] DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

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20 Feb 76
201-30095

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TO: IMMEDIATE [redacted] INFO IMMEDIATE [redacted] #6
ROUTINE [redacted] *Q*

- REFS: A. DIRECTOR 808822
B. [redacted] | IN 830506
C. [redacted] | IN 830494
D. [redacted] | IN 830540
E. [redacted] | IN 830647 | *Y*

1. SHARE [redacted] CONCERN FOR SAFETY OF WKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN [redacted], AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{with} ~~CERE~~ SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO WKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVEALATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT [redacted] CONCURRENCE SUGGEST THAT [redacted] ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

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2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF UKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO [REDACTED], HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST [REDACTED] ATTEMPT CONTACT UKSCARLET-33 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO [REDACTED] AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST-Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET-A

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECT UKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF U-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF U-3 INFO OUTSIDE LNBUEZ SINCE RISK OF

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PAGE 3 OF PAGES

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COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HJFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE
 PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI.
 PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS
 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME
 "COTTEZ".

COORD: [Signature]
 C/LA/CAM
 A C/LA/SB [Signature]
 C/LA/TFK [Signature]

DATE: 19 FEBRUARY 1976 *Pass*
 ORIG: [Redacted]
 UNIT: LA/NU/V
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T 694049	EIA639	PAGE 01		IN 830647			

TOR11901552 FEB 76

SECRET 182342Z FEB 76 STAFF

CITE []

TO: IMMEDIATE [] DIRECTOR INFO IMMEDIATE []

RYBAT VWLORTY

REF: [] (830540)

Copy: WKS CAN LET 3/7/76

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN UNLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HQS AND ENGASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY HE

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PAGE 02

IN 830647

TOR1901552 FEB 76

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF [REDACTED]

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ.

HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.

NO OTHER PORTIONS OF [REDACTED] OR ANY OF PART OF [REDACTED] 29112 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

S E C R E T

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T 693558 EIA150 PAGE 01 IN 832548
TOR1182143Z FEB 76

SECRET 182135Z FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR, [REDACTED] INFO IMMEDIATE [REDACTED]

NIJACT DIRECTOR, [REDACTED]

RYBAT VWLOFTY

- REFS: A: [REDACTED] (W830508)
 B: [REDACTED] (W828721)
 C: [REDACTED] (W828704)
 D: [REDACTED] (W830506)
 E: [REDACTED] 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION, IF SO, SUGGEST NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUEZ CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS RUNNING TO HIGH.

2. FILE: 200-6-495, E2 IMPDET

WKSCARLET-3/201

TABLE SEC DISSEM BY 9 PER LA 6 TOTAL COPIES 11-1 RUN BY 22 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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T 693468

EIA055

PAGE 01

IN 830586

TOR:182041Z FEB 76

SECRET 182030Z FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR INFO

REFSI A. DIRECTOR 808022

B. (827361)

1. IN CONTEXT OF ARRIVAL MORTENSIA BUSSI DE AILENDE PER REF B, STATION BELIEVES WE COULD ADVISE UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY HERE FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILEI 201-0300985, E2. IMPDET.

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T 693462 EIA057 PAGE 01 IN 830508

TOR: 182043Z FEB 76

SECRET 182030Z FEB 76 STAFF

CITE []

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE []

RYBAT VWLOFTY

1. HUFABRIC INFORMED STATION OF ARREST OF ORLANDO BOSCH AVILA IN SAN JOSE MIDDAY 18 FEBRUARY 1976. CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN HOLD FOR MINIMUM TWENTY-FOUR HOURS. STATION ENCOURAGING HUFABRIC THAT HE BE HELD UNTIL AFTER SECRETARY KISSINGER DEPARTS.
2. BECAUSE OF SECRET SERVICE, DEA, AND FBI INTEREST IN BOSCH, WOULD APPRECIATE HEADQUARTERS GUIDANCE ON HOW WE SHOULD PROCEED OR ACTION WE SHOULD TAKE. WE UNDERSTAND BOSCH MAY BE INDICTED FUGITIVE FROM U.S. JUSTICE.
3. NO FILE, E2 IMPDET

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T 693416

EIA220

PAGE 01

IN 830494

TOR: 102025Z FEB 76

S E C R E T 102000Z FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR INFO [REDACTED]

Com: WKSCARLET-3/12M

REFS: A, DIRECTOR 808022

B, [REDACTED] (NOT NEEDED) [REDACTED] (812972)

C, [REDACTED] (NOT NEEDED) [REDACTED] (818963)

D, [REDACTED] PARA 2 (NOT NEEDED) [REDACTED] (82680)

E, DIRECTOR 808856

1. RE PARA 3 REF A AND REF E; REFS B, C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALLENDE REPEAT ANDRES P A S C A L ALLENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY DAYS AFTER ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO DETERMINE VALIDITY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

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PAGE 02-02

IN 830494

TOR:182025Z FEB 76

- 3. SOURCE (INS 16963) HAS HUCOD-1.
- 4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).
- 5. FILE: 201-931810. E2 IMPDET

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256, C/OPS

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TO: IMMEDIATE

REF: [] IN 828704 Y

1. IN ORDER AVOID CRITICISM OR ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED. Y

2. REF PARA TWO REPORT FROM WKSCARLET-3 ^{ON ALLEGED} ~~REPORT FROM WKSCARLET-3~~ ^{PLAT} ~~THE AMERICAN CITIZEN REPORTS~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MEDIATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE [] LIAISON, OR OTHER ^{FORGIGN} LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. Y

3. [] LATEST HQS INFO IS THAT [] ^{ALLENDE} RESIDES IN

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18 Feb 76

201-300985

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SAN JOSE. PLEASE CONFIRM.

4. FILE: 201-0300985. E2 IMPDET.H

DATE: 17 FEBRUARY 1976
 ORIG: [REDACTED]
 UNIT: LA/NW
 EXT: 1128

[Signature]
 C/LAD
 RELASING OFFICER

COORDINATING OFFICERS

[Signature]
 C/LA/NW
 AUTHENTICATING OFFICER

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STAFF REFERENCE

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FILE VR OPS/INT, SEC, LSN/ID
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ACTION CL
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089349 EIA232 PAGE 21 IN 826704

TUR:171757Z FEB 76

SECRET 171722Z FEB 76 STAFF

CITE [redacted]

TO: IMMEDIATE [redacted] INFO IMMEDIATE DIRECTOR: [redacted]

VWLOFTY MHSPIKE

REFS: A. [redacted] (BEING RELAYED ALL ADDRESSEES LESS [redacted])

[redacted] 818997

B. [redacted] (BEING RELAYED ALL ADDRESSEES LESS [redacted])

[redacted] 826512

C. [redacted] (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

SECRET

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T 689349		EIA032		PAGE 02		IN 820704	
TOR:1717572 FEB 76							

FROM "RAMIREZ" BETWEEN 2800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VML0FTY, SUGGEST [] MAY WISH FORWARD CONTACT INSTRUCTIONS TO [] FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP: POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTOR OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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Y 689349		E1A832		PAGE 03-03		IN 020704
TUR11717572 FEB 76						

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKS CARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB, SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

CALLS/ISSUES BY 43 PER LI 1/6 TOTAL COPIES 40-1 BY 4

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T 692289 EIA954 PAGE 01-21 IN 829113

TOR11622052 FEB 76

S E C R E T 172348Z FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE [REDACTED] INFO [REDACTED] DIRECTOR: [REDACTED]

VLDGFTY MHSPIKE

REF: [REDACTED] (17828704)

1. PER PARA ONE OF REF, REQUEST STATION QUESTION WKSCARLET-3 FOR TELEPHONE NUMBER SAN JOSE OR OTHER DETAILS HIS PHONE CONVERSATION WITH BOSCH ON 16 FEBRUARY.
2. PLS ADVISE WKSCARLET-3 TRAVEL PLANS TO SAN JOSE AND HOTEL IF KNOWN, WILL FORWARD CONTACT INSTRUCTIONS UPON RECEIPT.
3. FILE: 203-6-495; 75-2-22/4. E2 IMPDET

S E C R E T

1-15 WFO. 1075

CABLE SEC DISSEM BY 28 PER LA 6

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T 690183

EIA771

PAGE 01-01

IN 829064

TOR:172222Z FEB 76

SECRET 172210Z FEB 76 STAFF

24109

CITE

TO: IMMEDIATE INFO IMMEDIATE DIRECTOR.

NIACT

VHLOFTY MMSPIKE

REF: (in 828981)

1. IDENTITY OF REF REQUEST IS: LUIS CLEMENTE P O S A D A.
2. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

	TRAVEL PROGRAM
P. 10	<input checked="" type="checkbox"/> ABSTRACT
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P. 23	FOR FILMG

RECORD COPY

SECRET

17 Feb 76
201-300985

OUTGOING MESSAGE

9-1

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PAGE 1 OF 1

CLASSIFICATION
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MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
192031Z

LTJG
DIRECTOR

MESSAGE RESPONSE NUMBER

807591

CONF: CCS 2 INFO: FILE LA 6

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TO: [] Y

JBCENT

REF: [] IN 8249421 Y

WKSCARLET/3 CHECKS TOTALING \$743.00 RECEIVED AT HQS
 ACCOMMODATION ADDRESS. TAX MATTERS ARE FINALIZED AND STATION
 CAN CONCLUDE TERMINATION. E2 IMPDET.d

WKSCARLET-3 201

LA/NW/S Paul J. [Signature]
 LA/BF [Signature]

CTC 2956T
 DATE: 17 FEBRUARY 1976
 ORIG: [] LCP
 UNIT: CCS/CSB
 EXT: 9059R/3140X6G

[]
DC/LA/SS

[Signature]
 CCS/CSB

CLASSIFICATION
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T 683222

EIAG27

PAGE 01

IN 826512

TOR:131848Z FEB 76

SECRET 131818Z FEB 76 STAFF

CITE

TO: IMMEDIATE INFO IMMEDIATE DIRECTOR.

VWLOFTY MMSPIKE

REFS: A. (u 824723)
B. (u 825993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MGRALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 286768 IN NAME PEDRO ANTONIO PENA.

3. FYII WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

SECRET

SECRET

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T 683222 EIA987 PAGE 02-02 IN 826512

TOR1131848Z FEB 76

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA, ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-20/4. E2 IMPDET

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T 679376

EIA363

PAGE 41-01

IN 824942

TOR11218082 FEB 76

SECRET 121759Z FEB 76 STAFF

CITE []

TO: DIRECTOR.

JBCENT WRBOXER

REF: [] (709274)

1. HKSCARLET-3 HAS PROVIDED STATION WITH COPIES OF HAND WRITTEN NOTES DATED 20 OCTOBER 1975 AND 12 NOVEMBER 1975 SENT TO ACCOMMODATION ADDRESS ALONG WITH COPIES OF DOLLAR CHECKS TOTALLING 743 DOLLARS. HE CLAIMS HAVE RECEIVED LETTER OF RELEASE FROM IRS. PLEASE CONFIRM SATISFACTION TAX LIABILITY SO STATION CAN CONCLUDE TERMINATION OF AGENT PROCEDURES.
2. FILE: 201-300985. E2. IMPDET.

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T 679200 EIA993 PAGE 01 IN 624723

TOR11216252 FEB 76

SECRET 121605Z FEB 76 STAFF

CITE []

TO: PRIORITY DIRECTOR, [], [], [] INFO []

answer required

HKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

as 13/2/76 - 2/2/76 - 2/2/76

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-63, A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

SECRET

WKSCARLET-3/201

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T 679000		E1A993		PAGE 02	
				IN 824723	
				TOR:121625Z FEB 76	

B O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID TI WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE CUBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

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T 679200

EIA993

PAGE 03-03

IN 024723

TOR121625Z FEB 76

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-20/3. E2. IMPDET.

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Chief, WOGANE
Chief, Latin America Division
Chief of Station, [redacted]

JRCENT -- WESCARLET-3 Tax Administration

SECTION SYMBOL AND NUMBER

File. WESCARLET-3 201

REFERENCE: [redacted]

At the meeting cited in Reference, WESCARLET-3 turned in a copy of correspondence he has received from IRS, which is being forwarded under separate cover.

Frederick C. BRADSPIES

Distribution:
2 - C/WOGANE W/ATT U/S/C T/N
(1) - C/LAD W/O ATT

Attachment:
Correspondence, as described herein, U/S/C T/N

E2INPDET

CLASS REFERENCE TO	DISPATCH SYMBOL AND NUMBER NYCT 6766 CLASSIFICATION SECRET	DATE 9 October 1975 NOV FILE NO. 1-4 201-300985
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T 370619 EIA044 PAGE 01-01 IN 789274

TOR10821222 OCT 75

SECRET 082113Z OCT 75 STAFF

CITE

TO: DIRECTOR,

JBCENT

REFS: A. [redacted] (IN 695713)

B. DIRECTOR 083069

1. WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED INTENTIONS RE PAYMENT TAX OUTSTANDING \$743.78, WKSCARLET-3 SAID HE INTENDS PAY BUT WILL HAVE TO DO SO IN TWO INSTALLMENTS-- ONE HALF AT END OCTOBER, OTHER AT END OF NOVEMBER. SAID WOULD MAIL CHECKS TO REF B ADDRESS.

2. FILE: 201-300985, E2 IMPDET.

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EIA198

PAGE 01-01

IN 695713

TOR:2421322 SEP 75

SECRET 242120Z SEP 75 STAFF

CITE [redacted]

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

1. STATION ADVISED WKSCARLET-3 PER HYCS-4308 OF HIS OUTSTANDING TAX PAYMENT \$743.78. SUBJECT WAS SHAKEN AS HE HAD ANTICIPATED RESOLUTION OF TAX SITUATION WITH SOME BALANCE OF UNPAID COMPENSATION IN HIS FAVOR OR AT VERY LEAST TO BREAK EVEN. HE ASKED FOR TIME TO GIVE MATTER CONSIDERATION, HE IS PRESENTLY AWAY FROM [redacted] AND HAD PLANNED TO RECONTACT STATION 29 SEPTEMBER FOLLOWING HIS RETURN. WILL ADVISE.

2. FILE: 201-0300985. E2 IMPDET

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		LA/NW/U

RECORD COPY

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201-300985
24 sep 75

S E C R E T

Chief of Station,

Chief, WOGAME

JRCENT - WKSCARLET/3 - Tax Administration

*WKSCARLET-3
201
main copy
for Chong
3/4/75*

- REFERENCES:
- A.
 - B.
 - C.
 - D. DIRECTOR 583069

1. Based on a reconciliation of WKSCARLET/3's 1971, 1972, 1973 and 1974 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of \$512.00 for 1971, \$549.00 for 1972, \$769.00 for 1973 and \$425.00 for 1974. Attached, under separate cover, is a sealed envelope containing copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. The \$1,860.47 due WKSCARLET/3 per Paragraph 2 of Reference C should have been reduced by \$349.25 (per Paragraph 1 of Reference A) representing underpayment of 1969 and 1970 taxes. Attached is Headquarters T/A # CC-0140 in the amount of \$1,511.22, representing the 1971 tax due of \$512.00, 1972 tax due of \$549.00 and a portion of the 1973 tax due of \$450.22. The collection of these taxes will liquidate the final payment due WKSCARLET/3. The balance of tax due must be paid by WKSCARLET/3.

3. Please advise WKSCARLET/3 to mail his personal check in the amount of \$743.78 to the accommodation address forwarded by Reference D. This amount represents the remaining portion of the 1973 taxes due of \$318.78 that were not liquidated by his final payment and the 1974 taxes due of \$425.00. The check should be made payable to himself without endorsement on the reverse. Also, please advise WKSCARLET/3 that the cashier's check for \$147.00 and his original 1971 through 1974 tax returns were mailed to the IRS Philadelphia Office on 30 June 1975.

Attachments:

- 1. Reconciliations (4), u/s/c
- 2. T/A # CC-0140, h/v

Distribution:

Orig. & 2 - COS, w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303

9 July 1975

S E C R E T

1 - LA/NW/V (w/atts)
1 - CTC 2956T

CCS/CSB

CJAustin:lcp

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LA/NW/V

LA/BF

CHONG

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH

SECRET

Chief, WOGAVE

Chief, Latin America Division

Chief of Station,

JDCENT -- WKSCARLET-3

CLASSIFICATION - UNCLASSIFIED

- REFERENCES:
- A. 1 May 1975
 - B. 1 April 1975
 - C. 31 January 1975

Handwritten initials and stamp:
 [Handwritten signature]
 [Circular stamp with illegible text]

1. Forwarded under separate cover are 1971, 1972, 1973, and 1974 Federal Tax Returns prepared by WKSCARLET-3. Subject avers that he prepared these to the best of his ability and recollection with few, if any, retained records to work from.
2. Also forwarded under separate cover is a cashiers check in the amount of \$147.00 toward payment of balance of taxes due.
3. Termination documents for WKSCARLET-3 will be forwarded as soon as the matter of his tax liabilities has been settled.

Frederick C. GRADSPIES

Distribution:

- 2 - C/WOGAVE W/ATTS U/S/C T/M
- ① - C/LAD W/O ATTS

Attachments:

- Federal Tax Returns, U/S/C T/M
- Cashiers Check, U/S/C T/M

E2117DET

REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HWCT 6692

17 June 1975

CLASSIFICATION

DISPATCH NUMBER

13 May 76

SUBJECT: R [REDACTED] / [REDACTED] / [REDACTED] / [REDACTED] / Status of Station Liaison Relationships

REF: [REDACTED] dated 18 May 76

The following information on WKSARLES-3 was contained in the above referenced telepouch:

CONFRONTED WITH EVIDENCE THAT INFALL PERSONNEL WERE IN FACT BEING FOLLOWED, WKTANGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICES BEING OPERATED BY WKSARLES-3. HE COULD OFFER NO INDICATIONS ALLEGED THAT WKSARLES-3 WAS RECEIVING HUGE SUMS OF MONEY FROM AN UNKNOWN SOURCE TO FINANCE AN ELECTRONIC SURVEILLANCE OPERATION ON THE HUNGARIAN EMBASSY, SURVEIL CUBAN EMBASSY PERSONNEL AND THAT WKSARLES-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUAR 1976 STATION ASKED WKSARLES-3 FOR ALL WKSARLES-3 MATERIAL ON INDIAN EMBASSY. RESULTING "STUDY" PREPARED BY WKSARLES-3 WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNOR 4. WE SUSPECT THAT EXTENT WKSARLES-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF THIS STUDY.) WKTANGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WKSARLES-3 SPONSOR. HE DID SEEM SINCERE IN HIS DENIAL THAT WKNOR 4 WAS RUNNING AN SURVEILLANCE ON INFALL PERSONNEL, AND ON 12 MAY CONTACTED THE STATION TO ADVISE THAT HE HAD REPORTED THE SURVEILLANCE TO THE PRESIDENT WHO HAD ORDERED AN IMMEDIATE INVESTIGATION. PROOF OF GOV INTERESTS IN WKSARLES-3 ACTIVITIES WAS OBTAINED BY THE STATION COINCIDENTALLY WITH THESE DEVELOPMENTS: AMONG THE WKBLEAK TAPPS OBTAINED FROM WKNOR 4 DURING THE LAST WEEK OF APRIL WAS ONE MISLABELED TAPP WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAPP ON WKSARLES-3'S INVESTIGATIVE SERVICE.

18 May 76
261-0300935

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IN 576351

TORIC92252Z MAY 75

ACQUIRED COPY SIMON REPORT BUT IT LIKELY IT ALSO FORWARDED BY PERE FROM COSTA RICA. SIMON POSSIBLY IDENTIFIABLE WITH LUIS ANGEL ANTONIO SIMON GARCIA GONZALEZ PER STATION RECORDS SIMON'S STATION 201 WAS FORWARDED TO HQS 13 DECEMBER 1968.

3. SIMON REPORT, PREPARED ON "EXCELSIOR DE COSTA RICA" LETTERHEAD PAPER, STATES THAT MERINO AND FERNANDO MELO ARE CUBAN EXILES AND CIA AGENTS. SIMON ALLEGES THAT MERINO IS ROBRENO'S FRIEND AND THAT LATTER UNDER DETENTION IN PANAMA CHARGED WITH CONSPIRACY AGAINST LIFE OF TORRIJOS. PER SIMON, ROBRENO'S MOTHER IS NOW IN SAN JOSE ATTEMPTING TO CONTACT JOSE FIGUERES AND PRESIDENT O'DUBER. SHE INTENDS REQUEST THEIR INTERCESSION WITH TORRIJOS TO SECURE ROBRENO'S RELEASE. MRS. ROBRENO THREATENS TO CREATE PUBLIC SCANDAL FOR TORRIJOS IF FIGUERES AND O'DUBER REFUSE TO HELP HER. SHE THREATENS PUBLIC DENUNCIATION OF ILLEGAL DETENTION OF ROBRENO BY PANAMANS AT INSTIGATION OF CUBAN EMBASSY IN PANAMA. SHE CONFIDENT "LA NACION" AND OTHER COSTA RICAN NEWSPAPERS WILL ASSIST AS WELL AS URBINA PINTO (SIC) OF MOVIMIENTO COSTA RICA LIBRE. NO STATION TRACES MELO OR

SECRET

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T 006076 EIA137 PAGE 03 IN 576351
TOR1092252Z MAY 75

URBINA PINTO,

4. IT STATION OPINION POSSIBILITY EXISTS SIMON REPORT
COULD BE CUBAN PLANT BECAUSE ITS CONCLUSIONS COINCIDE WITH
CUBAN THEREMS USED ON HYGRUFF-1 TO INDUCE HIM TO MOVE AGAINST
ROBRENO. SIMON'S CONVLUSIONS ARE:

A. CIA WILL INCREASE USE OF CUBAN EXILES AS KEY
FACTOR TO PERPETUATE STATUS OF CANAL ZONE AND ZCNITES BY
RESORTING TO TERRORISM (AGAINST PANAMANIANS):

B. THE UNITED STATES WILL BE RELUCTANT TO "CEDE"
JURISDICTION OVER CANAL ZONAK AFTER THEIR DEFEAT IN VIETNAM:

C. AN ATTEMPT AGAINST TORRIJOS' LIFE WOULD CHANGE
ENTIRE PIORAMA:

D. ATTEMPT ON TORRIJOS LIFE COULD BE MADE BY CUBAN
EXILES BECAUSE MANY ARE AVAILABLE, WILLING AND ABLE TO TRY
IT. REPORT MENTIONS BY NAME MERINO, MELO, ROSRENO, LUIS
CLEMENTE P O S A D A, RICARDO P E D R A Z A AND FNU
M E R U E L O S AS LIKELY CANDIDATES. RPORT IDENTIFIES
POSADA AS CIA AGENT IN VENEZUELA AND PEDRAZA IN HONDURAS.
FYI, NO IDENTIFIABLE STATION TRACES POSADA, PEDRAZA, MERUELOS,

5. HANWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

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201-241675

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T 0J6076

E1A137

PAGE 04

IN 575351

TOR:092252Z MAY 75

GUSTAVO L O R A, OWNER OF CONANSA (COMPANIA DE CONCRETO ASFALTICO) ON CALLE BLANCO (SAN JOSE?) AS CIA AGENT, HELD FURTHER DESCRIBED AS CUBAN EXILE AND CLOSE FRIEND OF "DANIEL" ~~DE~~ ^{VERY DISCREETOUS} 1940-5-15-1997, TALENTED AND WELL FINANCED" (SIC); ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO L O R A HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT, DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

6. REQUEST ADDRESSEE TRACES ON INDIVIDUALS MENTIONED ABOVE EXCEPT MERINO AND ROBRENO WHO WELL KNOWN TO STATION, IN REPLIES PLEASE INDICATE PORTIONS RELEASABLE TO HYGRUFF-1 (LIAISON) SHOULD STATION OPT TO REFUTE SUBSTANCE REPORT DESCRIBED ABOVE.

7. FILE: 201-0751639, E2 IMPDET

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PERSON/UNIT NOTIFIED []

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				3 6

T 019937 EIA614 PAGE 01 IN 581898

TOR1521552 MAY 75

SECRET 152123Z MAY 75 STAFF

CITE []

TO: [] INFO [] DIRECTOR.

RYBAT KHSTONE HYEPOCH

REF: [] (516351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN [] IS, IN FACT, WKSCARLET-3, WHO IN CONTACT [] SINCE FEBRUARY 1968. HE WAS OF INTEREST [] AND HAD PREVIOUSLY WORKED WITH JMWAVE FROM MID-60'S OPS INTEREST IN WKSCARLET-3 WANED WHEN HE LOST ACCESS LAST YEAR AND STATION ONLY MAINTAINING INFREQUENT CONTACT WITH HIM FOR PURPOSE RESOLVING ADMINISTRATIVE TAX PROBLEMS. FINAL TERMINATION SESSION EXPECTED OCCURE NEXT 60 TO 90 DAYS.

2. YOU CAN TELL HYGRUFF-1, IF YOU OPT DO SO, THAT SUBJECT IS CUBAN EXILE FORMERLY ACTIVE IN MIAMI AREA WHO WORKED WITH VENEZUELAN SECURITY SERVICES FOR SEVERAL YEARS AND IN 1974 FOUNDED PRIVATE SECURITY AGENCY IN CARACAS WHICH SERVES COMMERCIAL/INDUSTRIAL CLIENTS. NOT KNOWN BE CURRENTLY ACTIVE IN EXILE ACTIVITIES.

3. FILE: 201-300985, 201-0751639. E2 IMPDET

B 201-751639

RECORD COPY

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
MAY 15 1975
201-300985

SECRET

Chief of Station, []

Chief, WOGAME
JCLMNT
WASCARLET/3 - Tax Administration

REFERENCES: A. [] dated 3 March 1975
B. Caracas 25049 (17 July 1974)

1. Based on a reconciliation of WASCARLET/3's 1969 and 1970 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of \$151.25 for 1969 and \$106.00 for 1970. Attached in Headquarters T/A 100-0057 for the total amount of \$257.25 that should be collected from the final payment due WASCARLET/3 per Paragraph 3 of Reference B. Attached in a sealed envelope are copies of each reconciliation which have not been classified so that they may be hand-carried to him for review. If security permits, this envelope should be opened only by WASCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. Please advise Headquarters when we may expect to receive copies of WASCARLET/3's Federal tax returns for tax years 1971 through 1974. (A copy of his 1969 tax return is not required, since his MAGNETIC income for tax year was under \$3,600, which qualifies him to be administered under the provisions of 18 20-100). To ensure confidential and timely handling of an individual's tax returns and related correspondence, an Administrative (T) dispatch should be directed to Chief, WOGAME, for all JCLMNT tax material. Please see book dispatch 2711 dated 5 October 1974 for detailed instructions.

VICTOR D. UMISKY

- Attachments - h/w
1. Reconciliation (2)
2. T/A 100-0057

Distribution:
Orig & 2 - OCS, []

E2 IMPDET

IVCS-4263

1 April 1975

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✓ 1 - LAM/WV
1 - OCS/CSB #2956 T

OCS/CSB [] lss

9059

LAM/WV

LAM/WV

WASCARLET-3

DISPATCH

SECRET

INDEXING REQUESTED
NO INDEXING
APERTURE CARD REQUESTED

TO Chief of Station, []

FROM Chief, Latin America Division

SUBJECT WKSCARLET-3

ACTION REQUIRED REFERENCES

Our records show that WKSCARLET-3 was terminated 30 June 1974. We realize that at this time there is a pending tax problem with WKSCARLET-3 but would appreciate at your earliest convenience a termination record i.e., ASR, Secrecy Agreement.

Norris Z. GERVENOT

Distribution:
3 - COS, []

RECORD COPY

WKSCARLET-3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCM 10293 <small>CLASSIFICATION</small>	31 January 1975 <small>POST FILE NUMBER</small>
	SECRET	701-300985
Distribution: 1 - Chrono 1 - IP <i>abw</i>	ORIGINATING	
	OFFICE	OFFICER
	L.A/NW/[]	[] : klt 7271
	COORDINATING	
	OFFICE SYMBOL	DATE
	AC/LA/NW/V	[]
	OFFICER'S NAME	
	[]	
	RELEASING	
	OFFICE SYMBOL	DATE
	C/LA/NW	21 Jan 75
	OFFICER'S SIGNATURE	
	Richard Conolly <i>R Conolly</i>	

OPEN	SEARCHED
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FILED	FILED
SEARCHED	INDEXED
SERIALIZED	FILED
FILED	SEARCHED
INDEXED	SERIALIZED
FILED	FILED

DISPATCH

30 January 1975

MEMORANDUM FOR: Alien Affairs Officer,
OPS/LSN

SUBJECT : Luis Clemente POSADA Carriles

1. On 30 June 1974 Luis Clemente POSADA's employment with the Agency was terminated by mutual consent. At that time he was establishing a private investigative agency from which he expected to earn his livelihood. The Immigration and Naturalization Service file on POSADA, therefore, may now be decontrolled. As of 27 January 1975, POSADA is still located in Caracas, Venezuela.

2. On 12 June 1974 [redacted] advised that POSADA had been informed of and fully understands the effect that termination of his Agency employment will have upon his resident alien status and eligibility for U.S. citizenship. We have not yet received termination records on POSADA, probably because [redacted] is still meeting with him regarding settlement of his outstanding U.S. tax liabilities.

[redacted]
LR/NN/V

E2 IMPDET
CL BY 013978

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BY AT

STAFF

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E1A498

PAGE 01-01

IN 477845

TOR:272149Z JAN 75

SECRET 272111Z JAN 75 STAFF

CITE

TO: DIRECTOR,

JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6599, 7 JAN 75

1. WKSCAWLET-3 HAS RECEIVED FORM 10-681 FROM IRS

ACKNOWLEDGING RECEIPT OF REF B CORRESPONDENCE DATED 16 DECEMBER 1974.

2. FILE: 201-330985. E2 IMPDET.

B

SEARCHED	INDEXED
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JAN 27 1975	
FBI - []	

RECORD COPY
SECRET

201-0300985
27 Jan 75

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION	ORIGINATOR, REQUESTOR OR ISSUING OFFICE
		SECRET	INDEXING REQUESTED
TO	Chief, Office of Finance		NO INDEXING
INFO.	Chief, Latin America Division		APERTURE CARD REQUESTED
FROM	Chief of Station		
SUBJECT	ADMIN/JBCENT -- Correspondence of WKSCARLET-3 to the IRS		
ACTION REQUIRED - REFERENCES			
REFERENCE: DIRECTOR 621463			
<p>Forwarded under separate cover true name is a copy of a letter dated 16 December 1974 from WKSCARLET-3 which was sent via registered mail to the Internal Revenue Service. WKSCARLET-3 has received no response from the IRS.</p> <p>Frederick C. BRADSPIES</p> <p><i>Key Copy for WKSCARLET-3</i></p>			
Distribution: <i>LS S</i> 2 - C/OF W/ATT U/S/C T/N 2 - C/LAD W/ATT U/S/C T/N			
Attachment: One letter, as described herein, U/S/C T/N			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HVCT 6555	7 January 1975
		CLASSIFICATION	HQS FILE NUMBER
		SECRET	201-300985

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ADVANCE COPY ISSUED: SLOTTED

ACTION UNIT

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ACTION

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CMG/NOE.3, CMG/lms.

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T 545640

EIA500

PAGE 01-01

IN 406078

TOR:051755Z NOV 74

SECRET 051748Z NOV 74 STAFF

CITE

TO: DIRECTOR,

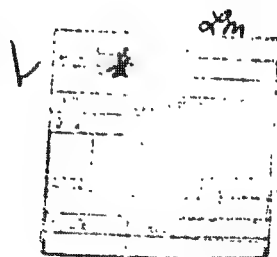
JBCENT WKRALLY

REFS: A, DIRECTOR 604241

B, DIRECTOR 503068

1. WKSCARLET-3 SAID HE WROTE IN AUGUST, PER REF B, TO THE DIRECTOR OF INTERNATIONAL OPERATIONS OF IRS REQUESTING COPIES OF HIS FEDERAL TAX RETURNS. AS YET, HE HAS HAD NO RESPONSE FROM IRS. HE IS ANXIOUS GET MATTER SETTLED, AS HE HAS URGENT REQUIREMENT FOR ANY MONIES DUE HIM. STATION WOULD ALSO LIKE TO CONCLUDE THIS MATTER FOR SECURITY REASONS. CAN HEADQUARTERS TAKE ANY ACTION TO HAVE IRS EXPEDITE REPLY TO WKSCARLET-3 REQUEST FOR COPIES?

2. FILE: 201-300985. E2 IMPDET



SECRET
RECORD COPY

201-0300985
5 Nov 74

OUTGOING

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CLASSIFICATION
SECRET

STAFF

CONF: **CC52**

INFO: FILE **IPAN WH8 CAG/MO4**
OGC2

DATE TIME GROUP
02333Z DIRECTOR

MESSAGE REFERENCE NUMBER

604241

0 INDEX DISSEM BY: **Y7**
0 NO INDEX
0 RETURN TO PER
0 # FILE #

TO:
JBCENTY

REFERENCES: A. DIRECTOR 56561

IP

B. DIRECTOR 583068
PLS FURNISH HQS A COPY OF WKSCARLET-9's
1. ~~REF REQUESTED INFORMATION FROM [REDACTED] 1973 FEDERAL~~

Re

TAX RETURN AND INFORMATION OUTLINED FR 20-18 ATTACHMENT 2. ~~Y [REDACTED]~~

2. REF B ADVISED ~~WWW~~WKSCARLET/3 CORRESPOND IRS AND OBTAIN COPIES U.S. TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973. HAS HE COMPLIED? IS STATION MAINTAINING CONTACT UNTIL TAX MATTERS FINALIZED? PLEASE ADVISE. E2 IMPDET.

DOC. MICRO. SER.
SEP 22 1974
MICROFILMED

Routing slip with handwritten checkmarks and initials.

B 201-0278759

CTC 1297 & 2956
DATE: 26 SEPTEMBER 1974
ORIG: CCS/CSB
UNIT:
EXT: 90596N3140X6

RECORD COPY

[Signature]
C/WH/SS
RELASING OFFICER

[Signature]
WH/3/9
[Signature]
WH/BF
COORDINATING OFFICERS

[Signature]
C/CCS/CSB
AUTHENTICATING OFFICER

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2 IMPDET
CL BY: 063851

OUTGOING MESSAGE

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DATE TIME GROUP: 052139Z
 DIRECTOR

MESSAGE REFERENCE NUMBER: 58306A
 DISSEM BY: []

CONF: CCS2 INFO: FILE WHS, CMG/NOG 4, 06C2

NO INDEX
 RETURN TO PER
 IN FILE #

TO: []

ADMIN JBCENTV

REFERENCE: [] IN 309514

1. IF WKSCARLET/3 (W/3) CANNOT LOCATE COPIES HIS FEDERAL TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973, REQUEST HE CORRESPOND WITH INTERNAL REVENUE SERVICE CENTER WHERE HE FILED ORIGINAL TAX RETURNS AND OBTAIN NECESSARY COPIES. WITHOUT THESE TAX RETURNS HEADQUARTERS CANNOT ACCURATELY COMPUTE W/3'S TRUE TAX LIABILITY FOR THOSE YEARS.

2. HEADQUARTERS WOULD APPRECIATE STATION MAINTAINING CONTACT W/3 UNTIL TAX MATTERS FINALIZED. DIRECT CORRESPONDENCE W/3 REGARDING THIS MATTER WOULD BE CUMBERSOME, SINCE HE HAS NO KNOWLEDGE SKHERALD COVERT TAX PROCEDURE. SHOULD STATION HAVE NO CHOICE BUT TERMINATE CONTACT, IDENTITY ADDRESS IS PROVIDED FOR HIS USE CORRESPONDING WITH HEADQUARTERS.

3. COPIES [] TAX FORMS ARE NOT REQUIRED. EDZIMPDET.H

file WKSCARLET-3

DATE: 1 AUGUST 1974
 ORIG: [] VEG
 UNIT: CCS/CSB
 EXT: 669789059

201-

[Signature] UH/3
 [Signature] UH/BF

[Signature]
 C/CCS/CSB

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 CL BY: 053051

OUTGOING MESSAGE

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CONF: CCS2

DATE-TIME GROUP

052139Z

CTO

DIRECTOR

MESSAGE REFERENCE NUMBER

583068

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NO INDEX

RETURN TO PER

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TO:

ADMIN JBCENTV

REFERENCE: DIRECTOR 583068

IDENTITY ADDRESS:

E2 IMPDET-d

DATE: CTC 2956 T
 1 AUGUST 1974
 ORIG: /EG
 UNIT: CCS/CSB
 EXT: 6697R9059

Richard J. ...
 C/UH/SS
 RELEASING OFFICER

William
 UH/E
...
 UH/BF
 COORDINATING OFFICERS

*For WJSCARLET-3
 201*

C/CCS/CSB
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 063551

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PAGE 01-01

IN 308510

TOR:1621482 JUL 74

SECRET 162113Z JUL 74 STAFF

CITE

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: DIRECTOR 574544

1. WKRALLY-3'S REENTRY PERMITS WILL BE POUCHED 17 JULY AS SEPARATE COVER ATTACHMENT TO MVCA-19935 WHICH POUCHED 12 JULY.

2. FILE 201-2300985, E2 IMPDET

302

DATE	16 JUL 74
BY	WHS/V
REASON	REENTRY PERMITS
CLASSIFICATION	SECRET
CONTROL	SECRET
NO. OF COPIES	1
NO. OF ORIGINALS	1
NO. OF COPIES DESTROYED	0
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201-300985
16 JULY 74

PRIOR TO FILING

TO: ACTION BRANCH

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2. Destroy front cover sheet, unless if records significant action taken or comments requiring preservation.

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FROM:

IP/AN
 EXT. 1933
 SECRET E2 IMPDET CL BY 006087

HC-247
 GA-50
 TUBE GT7

PROPER FILE NO

TO ALL ADDRESSEES


FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.				
<i>C/WH/3</i>		<i>19 JUL 1974</i>		
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<i>WH/3/V</i>		<i>22 July 74</i>		<i>ROB</i>
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Delivered to OS/AAS 22 July 74.

17.	IP/FI		FILE TITLE <i>Scarlet-3</i>
	TRACE REQUEST	ABSTRACT <i>X</i>	FILE NUMBER (PRIMARY CODE) <i>201-300985</i>
		INDEX	
DATE MICROFILMED		DOCUMENT DATE <i>11 Jul 74</i>	DOCUMENT NUMBER <i>HVCA 19935</i>

DISPATCH		CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HQS PROCESSING
TO	Chief, Western Hemisphere Division		INDEXING REQUESTED
INFO			NO INDEXING
FROM	Acting Chief of Station, [redacted]		APERTURE CARD REQUESTED
SUBJECT	WKSCARLET-3 Reentry Permits		
ACTION REQUIRED - REFERENCES			
Reference: HVCW-10177			
Forwarded under separate cover via true name pouch are WKSCARLET-3's old reentry permits, which were received from him in exchange for his new ones.			
 John T. RACHHUBER			
Attachment: Reentry permits u/s/c via T/N pouch			
Distribution: 3 - C/WIID w/att u/s/c via T/N pouch			
		RECORD COPY	E2 IMPDET
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-19935	11 July 1974	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

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CMG/NOCY

PS/E64

SECURY

ACTION #

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EIA327

PAGE 01

IN 279251

TOR:122325Z JUN 74

SECRET 122158Z JUN 74 STAFF

CITE []

TO: DIRECTOR,

WKRALY WKSCARLET JBCENT

REFS: A, DIRECTOR 553713

B, DIRECTOR 556718

1. ⁰ IN LIGHT REF A THAT REENTRY PERMIT WOULD NOT BE RECEIVED UNTIL SOMETIME JUNE, STATION DECIDED NOT TERMINATE WKSCARLET-3 UNTIL 30 JUNE. STATION SEES NO PARTICULAR SECURITY PROBLEM IN THIS SINCE WKSCARLET-3 "CASE" HAS NOT COME UP SINCE LAST "ELITE" ARTICLE WHICH PREVIOUSLY REPORTED STATION TAKING NECESSARY SECURITY MEASURES IN SEEING HIM ONCE EVERY TWO TO THREE WEEKS.

2. REENTRY PERMIT AND NATURALIZATION PER REF B HAVE BEEN EXPLAINED TO WKSCARLET-3 AND WILL BE DISCUSSED AGAIN AT NEXT MEETING, WHEN WE HOPE TO BE IN POSITION TO GIVE HIM NEW REENTRY PERMITS, AND AT TERMINATION MEETING.

3. IN DISCUSSING HIS TERMINATION, WKSCARLET-3 SAID THAT HE HAD EXPECTED TO BE TERMINATED DUE TO HIS LACK OF ACCESS. HE ASKED IF HE WOULD BE CALLED UPON ON PART-TIME

SECRET RECORD COPY

201-300985-18 Jun 74

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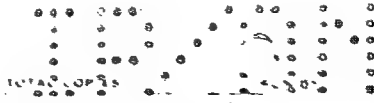
BASIS TO DO INVESTIGATIONS THROUGH HIS PRIVATE INVESTIGATION COMPANY. HE WAS TOLD THAT NO SUCH ARRANGEMENT WOULD OR COULD BE MADE. HE ASKED IF HE WOULD BE GIVEN A RECONTACT PLAN IN THE EVENT HE OBTAINED JOB IN NEW NATIONAL POLICE, WHICH YET TO BE ESTABLISHED, AND WAS TOLD THAT IF HE WERE TO GET JOB IN DRUG SQUAD, HE WOULD CONSIDER REESTABLISHING RELATIONSHIP. (BOTH STATION AND WKSCARLET-3 CONSIDER IT HIGHLY UNLIKELY THAT HE WILL BE OFFERED JOB ONCE NATIONAL POLICE ESTABLISHED.)

4. ON THE WHOLE, WKSCARLET-3 TOOK NEWS OF TERMINATION WELL. STATED THAT HIS COMPANY NOW HAS ENOUGH CONTRACTS TO PAY FOR OVERHEAD AND THAT ANY FURTHER CONTRACTS WOULD BE "GRAVY."

5. WKSCARLET-3 MENTIONED THAT HE HAD BEEN PAYING U.S. TAXES ON HIS WKSCARLET SALARY BUT HAS NOT DONE SO FOR 1972 AND 1973. HE HAS NEVER PAID U.S. TAXES ON HIS BKHERALD SALARY, AND NOT FILED FORM 10-40 IN PAST TWO YEARS. STATION WOULD APPRECIATE READING ON WKSCARLET-3'S TAX SITUATION. ASSUME HE MUST FILE BACK TAXES ON BKHERALD SALARY IN ORDER ADHERE TAX LAW. GIVEN PLANNED 30 JUNE TERMINATION PLEASE ADVISE ASAP.

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PAGE 03-03

IN 279251

TCR11223252 JUN 74

6. FILE 221-2322985. E2 IMPDET

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EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HWA 19915	June 74				
DOC. SUBJECT					
Semi Annual Operations Report					
SOURCE INFORMATION			EVALUATION		
<p>(4) WKSCARLET-3. WKSCARLET-3 was granted a POA effective 17 January 1972 and an OA effective 17 July 1972. He was first brought to the attention of the Station by WH/Miami. It is difficult to tell from our files exactly when contact was initiated, but as early as 1965, Subject was being used by BKHERALD. WKSCARLET-3 is currently in the process of establishing a private investigative company in Caracas. From January through March 1974, when the new government took over and WKSCARLET-3 was asked to leave his job, he was the Chief of <i>Gen. Dir. of Security</i> of WKSCARLET, and reported on all aspects, operations, etc. of that unit. He is now in the process of being terminated, effective 30 June 1974, by his case officer, BACHHUBER, due to his lack of access and high profile. WKSCARLET-3 currently receives compensation in the amount of Bs2,000 per month. Subject was last successfully given an SGWIRL on 8 May 1973. Since March 1974, his profile has been relatively high. There have been two articles in the local press naming him as a BKHERALD agent. Since those two articles, none have appeared; however, he has several high powered personal enemies in the current government and could come under political attack at any time. The Station does not feel that WKSCARLET-3 presents or will present a security threat. He has been well treated during his long relationship with BKHERALD which he realizes and is thankful for. Meetings to carry out the termination are being conducted with strict regard for security. A safehouse used for part of the period (S/H 45) and costing about \$950, was terminated in March 1974. The only special commitment with WKSCARLET-3 is a termination payment of Bs6,000.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-			
WKSCARLET-3					

OUTGOING MESSAGE

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DATE-TIME GROUP

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DIRECTOR

MESSAGE REFERENCE NUMBER

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CONF: CCS2

INFO: FILE CMA/MOC4, WMB,

TO: [] V

ADMIN JOIDENTY

REF: [] IN 279251/V

1. REF STATES UKSCARLET/3 (W/3) NEVER PAID U.S. TAXES ON BKHERALD COMPENSATION. AS A RESIDENT ALIEN, W/3'S ENTIRE BKHERALD COMPENSATION IS SUBJECT U.S. TAX RETROACTIVE INITIAL MOC EFFECTIVE 2 FEBRUARY 1968.V

2. W/3 SHOULD CONTINUE FILING TAX RETURN DIRECTLY I-R-S. REPORTING HIS UKSCARLET SALARY. HE IS NOT TO REPORT ANY BKHERALD COMPENSATION ON HIS OVERT TAX RETURN. ANY TAXES OWED ON BKHERALD COMPENSATION WILL BE HANDLED THROUGH BKHERALD TAX SYSTEM. W/3 MUST PROVIDE HQS COPY TAX RETURNS FOR TAX YEARS 1969 THROUGH 1973 AND TAX YEAR 1974 WHEN DUE AND FILED SO THAT WE CAN ESTABLISH AMOUNT BACK TAXES DUE THOSE YEARS. HQS MUST ALSO BE PROVIDED BREAKDOWN GROSS TAXABLE COMPENSATION, BY MONTH AND IN U.S. DOLLARS, PAID W/3 WHILE UNDER MOC AT YOUR STATION.V

3. SINCE W/3 1974 OVERT TAX RETURN NOT DUE UNTIL NEXT YEAR, REQUEST HE FURNISH 1974 ESTIMATE NON-BKHERALD TAXABLE EARNINGS

DATE: 18 JUNE 1974
 ORIG: [] LSS
 UNIT: CCS/CSB
 EXT: 6697/9059

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(WKS CARLET EARNINGS, INTEREST, DIVIDENDS, RENTAL, ETC.), FILING STATUS AND NUMBER OF DEPENDENTS, SO HQS CAN ESTABLISH COVERT TAX LIABILITY THROUGH DATE TERMINATION. ONCE HE PROVIDE HQS COPY 1974 TAX RETURN, WE WILL RECONCILE TRUE TAX POSITION AND DETERMINE WHETHER SUFFICIENT TAX WITHHELD OR WHETHER HE DUE REFUND PORTION TAX COLLECTED BASED ON ESTIMATE.

4. IF STATION PLANS DISCONTINUE CONTACT WITH DD U/3 AFTER TERMINATION, HQS CAN PROVIDE ACCOMMODATION ADDRESS WHERE HE CAN CORRESPOND WITH HQS TO RESOLVE ANY OUTSTANDING TAX MATTERS.

E2 IMPDET.H

DATE: 18 JUNE 1974
 ORIG: [] :LSS
 UNIT: CCS/CSB
 EXT: 6697/9059

WH/3/D [Signature]
 WH/BF [Signature]

C/UH/SS

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CCS/CSB / AUTHENTICATING OFFICERS

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APERTURE CARD REQUESTED

TO Chief of Station, []

FROM

Chief, WH Division

SUBJECT WKRALLY WKSCARLET

Transmittal of Reentry Permits for WKSCARLET-3 and his Wife

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 556718
B. DIRECTOR 553713

1. Transmitted under separate cover are the new reentry permits for WKSCARLET-3 and his wife, both valid to 30 May 1975.

2. Please inform WKSCARLET-3 that he must surrender his and his wife's expired reentry permits, which must be pouched to Headquarters for delivery to Immigration and Naturalization Service.

Ronald L. JUNGQUIST

Attachments:
2 Reentry permits u/s/cDistribution:
3 - COS, [] w/atts

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HVGH-10177	11 June 1974		
	CLASSIFICATION	HQS FILE NUMBER		
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	OFFICE	OFFICER	TYPIST	EXT
	WH/3/Venezuela	Felipe Acevedo	lm	7271
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3/V	11 June 74	[]		
DISPATCH SYMBOL	DATE	RELEASING OFFICER'S NAME		
C/WH/3	11/6/74	Richard L. Donolly		
FORM 53 USE PREVIOUS EDITION		DISPATCH		

TO : WH/3/Venezuela
ATTENTION:
FROM : Alien Affairs Office, OS

4 June 1974

SUBJECT: Luis POSADA-Carriles (A 12 419 708)
Nieves Elina GONZALEZ De POSADA (A 12 443 942)

REFERENCE: Your memorandum of request dated 17 May 1974.

Reentry Permit(s) issued for subject(s) on 31 May 1974
valid to 30 May 1975, may be used for unlimited entries
into the United States during validity. Validity of Permit may be extended
for a maximum period of twelve (12) months only. In certain foreign areas
U. S. Consuls and U. S. Immigration Officers are authorized to extend the
validity date. However, where security or cover considerations warrant, the
Permit and Application for Extension of Permit to Reenter the United States,
Form I-131, should be forwarded to Alien Affairs Officer in order to have the
validity date extended through cleared liaison with Immigration and Naturali-
zation Service.

Frederick F. Bucci

Frederick F. Bucci
Alien Affairs Officer

Receipt acknowledged for Permit(s) #0459040 and 0459041 _____:

Signature

Date

*Re subject scheduled for termination
June 74, Agency will not be involved
renewal.*

2 _____ 060904

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DIRECTOR

MESSAGE REFERENCE NUMBER
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TO: [] Y

WKRALY WKSCARLET Y

- REFS: A. [] IN 25581061
 B. DIRECTOR 552723
 C. [] IN 2251421
 D. DIRECTOR 538768 Y

1. ⁰ IN CONNECTION PROPOSED TERMINATION WKSCARLET-3 BY 31 MAY 74
 (REFS A AND B), WISH ADVISE STATION THAT WE DO NOT EXPECT RECEIVE
 NEW REENTRY PERMITS FOR WKSCARLET-3 AND WIFE BEFORE 30 MAY AT
 EARLIEST, SO STATION SHOULD PLAN TO MEET WKSCARLET-3 AT LEAST ONCE
 DURING JUNE TO DELIVER NEW PERMITS. IF VENEZUELAN RESIDENCE VISAS
 OF WKSCARLET-3 AND WIFE ARE STAMPED IN EXPIRED REENTRY PERMITS (WHICH
 WE ASSUME WAS REASON FOR REF C REQUEST THAT THEY BE ALLOWED RETAIN
 EXPIRING PERMITS AT TIME OF APRIL VISIT MIAMI), WKSCARLET-3 WILL
 NEED TO HAVE VISAS TRANSFERRED TO NEW PERMITS AND THEN MEET STATION
 C/O AGAIN TO SURRENDER EXPIRED PERMITS, WHICH MUST BE POUCHED HQS
 FOR DELIVERY TO IBNS. Y

2. WITH REGARD TO POSSIBILITY OF WKSCARLET-3 NEED TO LEAVE

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 EXT:

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201-300985
 22 MAY 74

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VENEZUELA HASTILY FOR COOLING OFF PERIOD. PLEASE NOTE THAT HE SHOULD NOT ATTEMPT TO VISIT U.S. BEFORE RECEIPT OF NEW REENTRY PERMITS. AS INDICATED REF D, IT WOULD NOT BE ADVISABLE FOR HIM TO ENTER U.S. ON HIS VENEZUELAN PASSPORT WITH U.S. TOURIST VISA. THEREFORE, IF HE MUST LEAVE VENEZUELA DURING NEXT FEW WEEKS, RECOMMEND HE GO TO OTHER LATIN AMERICAN COUNTRY UNTIL ARRANGEMENTS CAN BE MADE TO DELIVER NEW PERMITS TO HIM. Y

3. FURTHER COMMENTS FOLLOW RE WKSCARLET-3'S U.S. RESIDENT ALIEN STATUS AND CITIZENSHIP ELIGIBILITY AS RELATED TO HIS PENDING TERMINATION AND FUTURE PLANS. Y

4. FILE 201-300985. E2 IMPDET. H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. STATION CONSIDERING TERMINATION 31 MAY INSTEAD OF 30 JUNE. LAYING GROUNDWORK FOR POSSIBLE HASTY DEPARTURE FROM VENEZUELA FOR COOLING OFF PERIOD.

REF B - CONCURRED IN STATION CONSIDERATION OF EARLY TERMINATION.

REF C - RE VISIT MIAMI TO APPLY FOR NEW REENTRY PERMITS. ASKED THEY BE ALLOWED RETAIN OLD PERMITS. MENTIONED POSSESSION VENEZUELAN PPT WITH VALID U.S. TOURIST VISA.

REF D - RECOMMENDED WKSCARLET-3 NOT USE VENEZUELAN PPT ON ENTRY MIAMI.

DATE: 22 MAY 74
 ORIG: [REDACTED]
 UNIT: WH/3/V
 EXT: 3535

OS/AAS ERYAN E. KUHNKE (IN DRAFT)

[REDACTED]

AR

R. Bowth

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IPLAN CILOPZ SECURITY

PSLEGT

MESSAGE REFERENCE NUMBER

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TO: UPRIORITY [] Y

UKKALLY UKSCARLET Y

REFS: A. DIRECTOR 553713

B. [] IN 258600Y

1. IN COURSE OF TERMINATING UKSCARLET-3, STATION SHOULD MAKE

CERTAIN THAT HE UNDERSTANDS EFFECT TERMINATION MAY HAVE ON HIS RESIDENT ALIEN STATUS AND ELIGIBILITY FOR NATURALIZATION AS U.S. CITIZEN. PLS ADVISE UKSCARLET-3 THAT UPON TERMINATION OF HIS EMPLOYMENT BY AGENCY, HIS PRESERVATION OF RESIDENCE WHILE ABROAD IS SIMULTANEOUSLY TERMINATED. IN ORDER TO RETAIN HIS CURRENT ELIGIBILITY FOR NATURALIZATION, HE MUST RETURN TO U.S. BEFORE ELAPSE OF ONE YEAR FROM DATE OF EMPLOYMENT TERMINATION TO AVOID A BREAK IN CONTINUITY OF HIS RESIDENCE REQUIREMENT. SHOULD BREAK IN CONTINUITY OF RESIDENCE OCCUR, SUBJECT WILL START A NEW PERIOD WITH 364 DAYS, AND HE WOULD THEN BE ELIGIBLE FOR NATURALIZATION FOUR YEARS AND ONE DAY FROM DATE OF RETURN TO U.S., PROVIDED ALL OTHER BASIC REQUIREMENTS ARE MET. HE SHOULD CLEARLY UNDERSTAND THAT REENTRY PERMIT DOES NOT PROTECT CONTINUITY OF HIS RESIDENCE REQUIREMENT.Y

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30 MAY 71

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2. WITH RESPECT TO UKSCARLET-3'S WIFE, IT IS MORE DIFFICULT TO GIVE A FIRM POSITION AS TO WHEN SHE WILL BE ELIGIBLE FOR NATURALIZATION. SHE DID NOT HAVE A PRESERVATION OF RESIDENCE WHILE ABROAD, SINCE SHE WAS NOT ELIGIBLE FOR THIS BENEFIT, AND OUR FILES DO NOT REFLECT ANY VISITS TO U.S. BETWEEN MAY 70 AND APRIL 74. COUNTING FROM HER LAST VISIT TO U.S. IN APRIL 74, SHE SHOULD BE ELIGIBLE FOR NATURALIZATION IN APRIL 78 IF SHE RETURNS TO U.S. BEFORE ONE YEAR HAS ELAPSED. THIS COULD BE SOONER IF HER HUSBAND WERE TO BE NATURALIZED IMMEDIATELY UPON THEIR RETURN, AS SHE WOULD ONLY HAVE TO WAIT THREE YEARS INSTEAD OF FOUR.

3. SUBJECTS SHOULD ALSO BE ADVISED THAT THEY NOW HAVE THE RESPONSIBILITY FOR KEEPING THEIR REENTRY PERMITS CURRENT. IMPRESS UPON THEM THAT THEY ARE NOT TO MENTION TO ANYONE FACT THAT THEY WERE ABLE TO GET REENTRY PERMITS IN 72 WITHOUT RETURNING TO THE U.S. IN THAT INSTANCE THEY WERE BENEFICIARIES OF "DOUBLE DEAL" ARRANGEMENT WHICH HAS WORKED OUT WITH I&NS HEADQUARTERS.

4. NEW REENTRY PERMITS OF UKSCARLET-3 AND WIFE SHOULD BE READY WITHIN FEW DAYS. CONTRARY TO STATEMENT PARA 2 REF A, IF SUBJECTS

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T 126685 E1A381 PAGE 01 IN 258600
 TOR:211923Z MAY 74

SECRET 211907Z MAY 74 STAFF

CITE

TO: PRIORITY DIRECTOR,

RYBAT WKRALLY WKSCARLET

- REFS: A. (IN 255816)
- B. DIRECTOR 592369
- C. DIRECTOR 552723
- D. (IN 257573)

1. WKSCARLET-3 DOES NOT INTEND LOOK FOR NEW JOB. HE IS ESTABLISHING PRIVATE INVESTIGATIVE AGENCY FROM WHICH HE EXPECTS EARN LIVELIHOOD. HE HAS RECEIVED A FEW SMALL CONTRACTS AND THINKS THAT HE CAN DO WELL IN THAT FIELD. IF ERASTO FERNANDEZ WILL LEAVE WELL ENOUGH ALONE. SHOULD ERASTO CONTINUE CAUSE HIM PROBLEMS, WKSCARLET-3 WILL TAKE ACTION AS INDICATED REF A. WKSCARLET-3 HAS COPIES OF RECEIPTS WHICH ERASTO SIGNED DURING FIVE YEAR COPEI GOVERNMENT PROVING THAT ERASTO WAS PAID BS. 10,000 MONTHLY FROM WKSCARLET'S SECRET BUDGET (HE OBTAINED THE RECEIPTS FROM WKSCARLET-1 WHO PAID ERASTO.) HE INTENDS TO WARN ERASTO FIRST IN ATTEMPT REACH SOME AGREEMENT WITH HIM. IF HE UNSUCCESSFUL, HE WILL HAVE THE STORY AND RECEIPTS PUBLISHED IN ONE OF THE MAJOR DAILY NEWSPAPERS.

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T 126605 EIA301 PAGE 02 IN 258600
TOR:211923Z MAY 74

2. AS REPORTED REF D, 24 MAY EDITION OF "ELITE" WHICH HIT STREE'S 20 MAY, CARRIED TWO PAGE STORY REGARDING "WATERGATE CRIOLLO" STATING THAT ERASO FERNANDEZ IS IN CHARGE OF INVESTIGATION BEING CARRIED OUT TO DETERMINE LEVEL OF POLITICAL ESPIONAGE CARRIED OUT DURING CAMPAIGN AGAINST WKNOBLE-11. WKSCARLET-3 WAS NOT MENTIONED IN STORY.

3. MORNING OF 21 MAY, WKNOBLE-8 TOLD COS THAT ERASTO IS OUT TO GET WKSCARLET-3 AND WKTANGO-1 FOR REASONS STATED REF A.

4. WKSCARLET-3 HAS BEEN PREPARED FOR TERMINATION SINCE ELECTION WHEN IT BECAME OBVIOUS THAT HE WOULD LOSE JOB IN WKSCARLET AND MIGHT NOT BE ABLE TO GET JOB IN AREA WHERE STATION HAD INTEREST. STATION HAS KEPT RELATIONSHIP GOING IN ORDER GIVE HIM CHANCE TO GET JOB AND IT BEGAN TO APPEAR, AFTER HIS TRIP TO MIAMI, THAT HE MIGHT GET JOB WITH WKNOBLE-8. OR NATIONAL POLICE WHEN IT FORMED. STATION THINKS IT UNLIKELY THAT WKSCARLET-3 WOULD TURN OUT TO BE SECURITY PROBLEM. OTHER THAN GETTING PRIVATE INVESTIGATIVE AGENCY OFF THE GROUND, HE CLAIMS TO HAVE OTHER IRONS IN THE FIRE: RETURNING TO MIAMI WHERE HE HAS FRIENDS (NOT DRUG RELATED) AND A JOB OFFER IN SPAIN. THIS WILL NOT BE WKSCARLET-3'S FIRST TERMINATION AND HE IS FIRST TO RECOGNIZE THAT HE MUST HAVE ACCESS TO CONTINUE

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PAGE 03-03

IN 250600

TOR12119232 MAY 74

WITH BKHERALD.

5. STATION'S PLANS WERE TO GIVE WKSCARLET-3 UNTIL 30 JUNE TO GET JOB WITH WKNOBLE-6 OR IN OTHER AREA OF INTEREST. FAILING THAT, TERMINATE HIM, GIVING HIM BS. 6,000 (THREE MONTHS SALARY) AS TERMINATION PAYMENT. COMMENT REGARDING EXTRA MONTHS PAY IN REF A MADE SINCE HE WOULD NORMALLY HAVE BEEN PAID JUNE SALARY. SINCE HE WILL PROBABLY BE TERMINATED 31 MAY, WOULD ADD JUNE SALARY TO BS. 6,000 THUS BRING TOTAL TERMINATION PAYMENT UP TO BS. 6,000. WKSCARLET-3 NOT PROMISED ANY TERMINATION PAYMENT, NOR HAS HE RAISED SUBJECT. STATION FULLY EXPECTS TERMINATION TO BE AMICABLE AND DOESN'T ANTICIPATE ANY MAJOR PROBLEMS.

6. FILE: 75-2-1673; 201-0300985. E2 INPDET

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 O: *4**

T 126170 EIA075 PAGE 01 IN 250432

TOR: 211729Z MAY 74

SECRET 211618Z MAY 74 STAFF

CITE []

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. [] (IN 254992)

WAT
WKS CARLET-9
WATANG-1
FERNANDEZ 201-324
359
 (bottom SAFE)

1. AS OF THIS TIME STATION HAS MADE NO MENTION OF SUBJECT REFERENCES TO AMBASSADOR AND UNLESS THERE CHANGE IN SITUATION AND ACTUAL COMPROMISE TAKES PLACE OR IS SERIOUSLY THREATENED, WOULD MUCH PREFER NOT TO DO SO. HOWEVER, SHOULD IT BECOME NECESSARY STATION WILL LEVEL WITH HIM, TELLING HIM ALL FACTS HE NEEDS TO KNOW AS WELL AS COVER STCRY STATION USES OR PLANS USE WITH [] AS OF THIS TIME THERE NO FURTHER INDICATION [] PURSUING INVESTIGATION.

2. COS HAD MEETING WITH WKNOBLE-8 MARNING 21 MAY. LATTER, WHO NOW CLAIMS HE HAS NO RESPONSIBILITY FOR Teltap OP BUT ADMITS THAT [] (UNDER RESPONSIBILITY MINISTRY OF INTERIOR) NOW TAPPING ABOUT 30 TELEPHONES (WKS CARLET-9 SAYS 36 LINES). [] WKNOBLE-8 SAYS THAT RECENT PRESS CHARGES ON WIRETAPPING WHICH REPORTED OUR RECENT CABLES ON SUBJECT OF WKNUGGET OP WERE INSTIGATED BY ERASTO FERNANDEZ AND THAT THERE CURRENTLY BATTLE OF SORTS GOING ON BETWEEN FERNANDEZ

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TOR:211729Z MAY 74

AND MINISTER OF INTERIOR WHO FEELS FERNANDEZ IRRESPONSIBLE AND SIMPLY TRYING GET BACK AT HIS COPEI AND OTHER ENEMIES. ACCORDING WKNOBLE-8, FERNANDEZ BROUGHT WKSCARLET-3 AND WKTANGO-1 TO VENEZUELA FROM EXILE AND GAVE BOTH EMPLOYMENT, HOWEVER, BOTH STAYED WITH COPEI AFTER 1968 ELECTION AND FERNANDEZ HAS NEVER FORGIVEN THEM. HE SAYS FERNANDEZ' REAL OBJECTIVE IS TO KICK BOTH OUT OF VENEZUELA AND HE FEARS FERNANDEZ MAY SUCCEED.

3. WKNOBLE-8 MADE NO MENTION OF MINISTRY DISCOVERY OF WKNUGGET TELTAP BUT DID SAY THAT THEY HAD UNCOVERED ONE BELONGING TO WKSCARLET-2, WHICH HE ALLOWED WKSCARLET-2 MAY HAVE BEEN RUNNING FOR COPEI BUT HE, PERSONALLY, THINKS WKSCARLET-2 JUST TRYING MAKE SOME MONEY IN PRIVATE BUSINESS OF HIS OWN. WKNOBLE-8 DID NOT LET ON EVEN THAT THEY HAVE DISCOVERED TAPS WHICH MAY BELONG TO STATION BUT DID SAY THAT BY CAREFUL CHECK OF FRAMES IN CENTRALS IT NOT DIFFICULT DISCOVER TELTAPS.

4. STATION AGAIN URGED HIM DISCUSS NEED FOR EARLY RESUMPTION TAPS ON SOVIETS WITH MINISTER AND HE AGAIN PROMISED HE WOULD DO SO. STATION SUGGESTED POSSIBILITY OF RUNNING JOINT TELTAP OP AGAINST ~~SOVIETS, LIBYIANS AND OTHER TARGETS OF MUTUAL INTEREST AND~~

WKNOBLE-8 APPEARED GENIUNELY INTERESTED. SAID HE THOUGHT SUCH A

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T 126178			E1A875		PAGE 03-23		IN 258432	

TOR:211729Z MAY 74

PROPOSITION WOULD BE APPROVED IMMEDIATELY BY THE MINISTER. COS
COMMENTED THAT IF IDEA APPEALS TO THEM THEN WE WOULD EXPLORE
FURTHER AT A LATER DATE.

5. FILE: 75-6-5513. E2 IMPDET

** OS SUGGESTS ADDITIONAL DISSEM TO O/SECUR*

*** REALED TO DIRTBH
PER DIR 553198*

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TO: PRIORITY V

RYBAT UKRALLY UKSCARLET Y

REFS: A. IN 255816

B. DIRECTOR 55269 Y

1. APPRECIATE REF A EVALUATION UKSCARLET-3'S SITUATION. CONCUR
STATION CONSIDERATION OF EARLY TERMINATION. ASSUME COMMENT PARA 4
REF A RE POSSIBLY PAYING FOR EXTRA MONTH, IF NECESSARY, REFERS TO
EXTRA PAY IN ADDITION TO ANY OTHER TERMINATION BENEFITS DUE
UKSCARLET-3. IN THIS CONNECTION, WOULD APPRECIATE DETAILS RE
STATION PLANS FOR HIS TERMINATION AND BENEFITS CONTEMPLATED. Y

2. WOULD APPEAR TO US THAT UKSCARLET-3 MIGHT HAVE DIFFICULTY
LOCATING NEW JOB AND COULD FIND HIMSELF ^{VERY} LIMITED WITH LIMITED
^{OVER FAIR PERIOD OF TIME.} WELL RESOURCES. THIS BEING CASE, HE COULD TURN OUT TO BE SECURITY PROBLEM,
ESPECIALLY IF HE REMAINS IN VENEZUELA. THUS, BELIEVE IT BEHOOVES
US TO ENSURE THAT TERMINATION AMICABLE EVEN IF THIS NECESSITATES
TERMINATION BENEFITS BEYOND THOSE ACTUALLY PROMISED OR DESERVED.

YOUR COMMENTS REQUESTED. Y

RECORD COPY FILED IN 75-2-1613

DUPLICATE COPY
FOR CROSS FILING
INTO 201-300985

3. FILE 75-2-1673; 201-0700985. E2 IMPDET. H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF UKSCARLET-3. CONSIDERING
DATE: 20 MAY 74 TERMINATING 31 MAY INSTEAD OF 30 JUNE.

UNIT: REF B - "WATERGATE CRILLO" STORY IS OMINOUS, ASKED
EXT: 1535 *807* IF COULD ARRANGE FOR HIS QUICK DEPARTURE FROM
VENEZUELA FOR COOLING OFF PERIOD.

Handwritten signature/initials

Handwritten signature/initials
C/10/73

~~SECRET~~

17 May 1974

MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for New Reentry Permits for Luis
C. Posada Carriles and Nieves Elina
Gonzalez de Posada

1. It is requested that new reentry permits be obtained for Luis C. Posada Carriles and his wife, Nieves Elina de Posada, whose previous reentry permits expired on 20 April 1974. Attached are completed Forms I-131, "Application for Issuance or Extension of Permit to Reenter the United States," for Mr. Posada and his wife, together with two photographs of each and a check for \$20.00 payable to the Immigration and Naturalization Service.

2. As you know, when Mr. and Mrs. Posada visited Miami in April 1974, just prior to the expiration date of their old permits, they were permitted to retain the expiring permits for use in reentering Venezuela. It is understood that the expired permits are to be pouched to Headquarters for delivery to I&NS as soon as the new permits have been delivered to Mr. and Mrs. Posada.

[Redacted]
HH/3/Venezuela

Attachments:
See above

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T 118245		E14182	PAGE 32	IN 255816	
TOR:180243Z MAY 74					

APPEARS OF A SIMILAR NATURE HE PLANS GO DIRECTLY TO FERNANDEZ, ACCUSE HIM AND DEMAND PERSECUTION BE STOPPED. HE SAYS NAME "COMISARIO BASILIO" USED BY WRITER (FERNANDEZ) FOR FERNANDEZ LACKS PROOF OF HIS CHARGES AND IF HE HAD USED TRUE NAME OR PICTURE OF WKSCARLET-3, FERNANDEZ WOULD BE OPEN FOR LIBEL. WKSCARLET-3 CLAIMED THAT A FRIEND AND REPORTER ON STAFF OF "EL MUNDO" WAS INVITED TO MIRAFLORES PLACE (13 MAY) ALONG WITH REPORTERS FROM OTHER NEWS PAPERS TO "BE GIVEN THE STORY". "ULTIMAS NOTICIAS" WAS ONLY NEWSPAPER WHICH CARRIED STORY.

2. BRADSPIES HAD REGULARLY SCHEDULED MEETING AT NOON TODAY WITH DEPUTY CHIEF WKSCARLET AND SUBJEC OF "BASILIO" ARTICLE CAME UP. DEPUTY SAID WKSCARLET ATTACHES NO IMPORTANCE TO ARTICLE. CONSIDERS IT PERSONAL ATTACK ON WKSCARLET/3 OR JUST PRESS SENSATIONALISM, AND THAT HE PERSONALLY DOES NOT BELIEVE THAT WKSCARLET/3 WORKING FOR EITHER EKHEBALD OR UBERGO. DEPUTY SAID HE BELIEVES IT UNLIKELY THAT GOV WILL PURSUE "BASILIO" CASE FOR GOV INTENDS USE TAPES EXTENSIVELY AND WISHES AVOID ANY PUBLICITY WHICH MIGHT RESULT IN EMBARRASSMENT TO IT.

3. APART FROM ABOVE, WKSCARLET/3 HAS REPORTED SEVERAL RECENT MEETINGS WITH WAKOBLE-6 IN EFFORT ARRANGE JOB ON ONE OR MORE PROJECTS WAKOBLE/6 TRYING GET UBERWAY. WHILE WAKOBLE/3, AND

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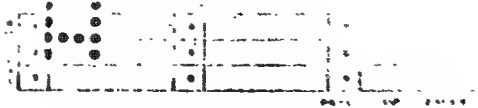
T 118245 E1A182 PAGE 23-03 IN 255816
 TOR:18C243Z MAY 74

MENTIONED WKSCARLET/3 TO COS ONE ONE RECENT OCCASSION (ASKING WHAT STATION'S OPINION OF WKSCARLET/3 WAS), COMMITTED HIMSELF TO JOB FOR WKSCARLET/3, THE LATTER BELIEVES THAT SINCE PUBLICATION OF ARTICLE IT MOST UNLIKELY WKNOBLE/8 WILL HIRE HIM.

4. RELIZE THAT ALL THE FACTS NOT YET IN BUT ON BALANCE WE BELIEVE "BASILIO" ARTICLE OF LITTLE IMPORTANCE AND POSSIBLY NOT RELATED TO GOV DISCOVERY OF WKNUGGET TELLTAP OP NOR OF DISCOVERY OF WKSCARLET/2'S TAP, HOWEVER, WE WILL LAY GROUNDWORK SO THAT WKSCARLET/3 CAN MAKE HASTY DEPARTURE FOR COOLING OFF PERIOD SHOULD THAT BECOME NECESSARY. AT SAME TIME WE WISH AVOID CONTACT WITH HIM AS MUCH AS POSSIBLE FOR SEVILUS REASONS FOR THE IMMEDIATE FUTURE. IN FACT, STATION HAD PLANNED TERMINATE HIM EFFECTIVE 31 JUNE AS THUS FAR HE HAS BEEN UNABLE LAND JOB WITH ACCESS OF INTEREST. IN VIEW OF THESE DEVELOPMENTS, WE WILL CONSIDER POSSIBLE TERMINATION AS OF 31 MAY 74 AND PAY FOR EXTRA MONTH IN VIEW OF SHORT NOTICE IF NECESSARY.

5. FILE# 79-2-16/3 AND 221-300985. E2 IMPDET

OUTGOING MESSAGE



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SECRET

STAFF

DATE TIME GROUP
172327Z

DIRECTOR

MESSAGE REFERENCE NUMBER
552569

CONF: W178 INFO: FILE (R/B, c1000, oscloc, c1000, 555)

DISSEM BY: 6
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RETURN TO: PL4
PAGE #

TO: IMMEDIATE NIACT [] Y

WKRALLY UKSCARLET Y

REF: [] IN 255137Y

1. REF STORY RE BKHERALD AND LNERGO IS MOST OMINOUS, ESPECIALLY IN VIEW RECENT WKNUGGET DEVELOPMENT.Y
 2. WE CONCERNED THAT IF ARRESTED UKSCARLET-3 LIKELY TO REVEAL DETAILS OF RECENT BKHERALD RELATIONSHIP AND EVEN EMBELLISH HIS ACTIVITIES IN OUR BEHALF. WE BELIEVE CONSIDERATION SHOULD BE GIVEN TO POSSIBILITY OF HEADING OFF HIS BEING PICKED UP BY GOV AUTHORITIES OR EXPOSURE TO PRESS. TO THIS END, COULD [] ARRANGE FOR QUICK DEPARTURE FROM COUNTRY FOR COOLING OFF PERIOD? *PROBABLE* DOCUMENTS/INTERVIEWS? YOUR COMMENTS REQUESTED.Y
 3. WE ALSO CONCERNED ABOUT [] MEETING WITH UKSCARLET-3 DURING CURRENT SITUATION. PLEASE CONTINUE USE EXTREME CAUTION.
 4. FILE 75-2-1473 AND UNRECORDED 201-300785. E2 IMPDET.H
- REF - ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIMINAL" ON 14 MAY. BOTH IN HEADLINE AND IN STORY UKSCARLET-3 MENTIONED USING ONLY HIS UKSCARLET ALIAS.

RECORD COPY FILED IN 75-2-1473

DATE: 17 MAY 74
UNIT: WH/3/V
EXT: 1535

.C/WH/CA *WSD*

DUPLICATE COPY FOR CROSS FILING INTO 201-300785

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R. ...

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EIA735

PAGE 01

IN 227671

TOR:182351Z APR 74

SECRET 182222Z APR 74 STAFF

CITE

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: A. DIRECTOR 500819

B. (Handwritten: 208147)

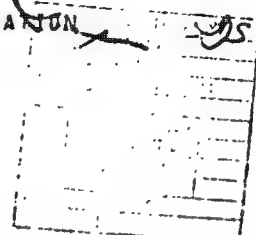
1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE

1 MAY IF HE HAS NO JOB IN WKSCARLET, PTJ NARC SQUAD, OR WITH WKNOBLE-8 IN TALTAP OP BY THAT DATE. STATION EXPECTS NO PROBLEMS WITH TERMINATION AS WKSCARLET-3 AWARE THAT WITHOUT ONE OF ABOVE JOBS HE OF LITTLE USE TO US;

2. AFTER 1 MAY TERMINATION, STATION WILL OFFER PUT WKSCARLET-3 IN CONTACT WITH DEA PER REF A.

3. WKSCARLET-3 TERMINATION PAYMENT WILL BE THREE MONTHS SALARY, BY 6,000 (US\$1,402). FUNDS FOR TERMINATION INCLUDED IN REF.

4. FILE: 201-0300985. E2 IMPDET.



201-300985

18 Apr 74

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EJA467

PAGE 01

IN 255137

TUR1171548Z MAY 74

CARA. 24453

SECRET 171343Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

1. ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIOLLO," (PAGE 44) ON 14 MAY, BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED USING ONLY HIS WKSCARLET ALIAS.

2. ACCORDING TO STORY, WKSCARLET-3, A CUBAN WHO WORKED FOR BRMERALD AND LNARGO IN PAST AND HAS VAST INTELLIGENCE BACKGROUND, BROUGHT VARIOUS SPYING DEVICES INTO VENEZUELA: BINOCULARS WITH WHICH ONE CAN READ LICENSE PLATES AT 1020 METERS, A MECHANISM TO LOCATE ROUTES OF CARS, AND OTHER OBJECTS TO TAP TELEPHONES.

3. SUPPOSED PURPOSE OF EQUIPMENT WAS TO OBTAIN PRE-ELECTION INFORMATION FROM TORRE DE LAS DELICIAS WHERE OFFICES OF CARLOS ANDRES PEREZ WERE LOCATED WHILE HE CAMPAIGNING FOR PRESIDENT.

4. STORY ATTRIBUTED TO "A SOURCE" AND ACCORDING TO "THE AUTHORITIES" THE CASE WOULD BE TAKEN TO COURT WITH

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MAY 17 1974	
FBI - CARACAS	

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201-300985
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EIA467

PAGE 02-02

IN 255137

TOR:1715402 MAY 74

PROOF WHICH WILL CONFIRM ACTS OF POLITICAL ESPIONAGE.

5. STATION HAS NO FURTHER DETAILS. CASE OFFICER HAS MEETING SCHEDULED WITH WKSCARLET-3 TODAY AND WILL TAKE NECESSARY PRECAUTIONS PRIOR TO AND DURING MEETING TO DETECT SURVEILLANCE. ACCORDING WKSCARLET-9 ON 16 MAY, WKSCARLETS KNOW NOTHING OF THIS BUT HE WILL CHECK AND ADVISE. THERE HAVE BEEN NO FOLLOW-UP STORIES TO THIS DATE. WILL KEEP YOU ADVISED ANY FURTHER DEVELOPMENTS.

6. FILE: 221-0300985. E2 IMPDET

MAY 1974

SECRET

MEMORANDUM FOR: Chief WH

17 April 1974

ATTENTION : Edward A. Cahill

SUBJECT : LETTER ADDRESS ACTIONS
590 966

1. With reference to your verbal request of 15 Apr 74
the following action was taken concerning facility P.O. Box 4540
Brookland Station
Washington, D.C. 20017

 Cancelled

XX Added as co-addressee

Reinaldo J. FIALLO

"This is a Catch-all
box used by several
components of this
Agency"

XV Deleted as co-addressee

Edmond A. SAKIN

2. Any inquiries concerning the above action should be
directed to the Office of Security, Special Facilities Desk.

*Given to WKSCARLET-3
for use in sending in
Applications for New
U.S. Reentry Permits.
Supposed to be one-time
use only.*

Robert W. Gambino
Robert W. Gambino
Deputy Director of Security
Personnel Security & Investigations

OUTGOING MESSAGE

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STAFF

CONF: WH/8

DATE TIME GROUP
162117Z

DIRECTOR

INFO: FILE *(Signature)*, SECURITY

MESSAGE REFERENCES INCLUDED

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TO: IMMEDIATE NIACT INFO PRIORITY WH/MIAMI-V

WKRALLY WKSCARLET

REF: CARACAS 203 IN IV

1. RE PARA 2 REF STRONGLY RECOMMEND WKSCARLET-3 NOT MAKE REFERENCE TO OR SHOW HIS VENEZUELAN PASSPORT TO U.S. IMMIGRATION AUTHORITIES. SHOULD EXHIBIT ONLY U.S. REENTRY PERMIT. Y
2. FYI: IMMIGRATION SERVICE WILL BE ALERTED. Y
3. FILE 201-300985. E2 IMPDET. d

REF - REQUESTS HQS HAVE I&NS ALLOW WKSCARLET-3 AND WIFE RETAIN EXPIRING REENTRY PERMITS. POSSIBLE PROBLEM IF I&NS ASKS TO SEE SUBJECTS VENEZUELAN PASSBPORT, WHICH CONTAINS U.S TOURIST VISA.

OS/AAS FRED BUCCI (DRAFT)
 ADC/WH/COG *(Signature)*

DATE: 16 APRIL 74
 ORIG: *(Signature)*
 UNIT: WH/E/V
 EXT: 1535

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(Signature)
 C/WH
 COORDINATING OFFICER

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201-300985
 16 Apr 74

(Signature)
 AUTH: C/WH/COG

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 CL BY: 013978

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PAGE 01-01

IN 225142

TOR:161929Z APR 74

SECRET 161910Z APR 74 STAFF

CITE []

TO: IMMEDIATE DIRECTOR, []

NRALLY WKSCARLET

REFS: A. DIRECTOR 530655 (NOT SENT [])

B. DIRECTOR 538452

1. WKSCARLET-3 AND WIFE WILL TRAVEL VIASA FLT 750 ON 17 APRIL DEPARTING CARACAS 0930 AND ARRIVING MIAMI 1300. PLS HAVE ISNS MIAMI ALLOW THEM RETAIN THEIR REENTRY PERMITS.

2. ONLY PROBLEM WHICH STATION CAN SEE MIGHT ARISE IS IF ISNS REQUESTS TO SEE WKSCARLET-3'S PASSPORT AND REENTRY PERMIT. WKSCARLET-3 TRAVELS ON VENEZUELAN PASSPORT WHICH STATES HE BORN IN VENEZUELA RATHER THAN CUBA AND PASSPORT CONTAINS VALID U.S. TOURIST VISA.

3. FILE: 201-0300985. E2 IMPDET.

JK

SECRET

201-300985

16 APR 74

OUTGOING MESSAGE

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OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER

538452

CONF: WH B

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TO: PRIORITY INFO ROUTINE Y

WKRALY WKSCARLET Y

REFS: A. | IN 222753 |

B. | IN 222896 | Y

1. WKSCARLET-3 AND WIFE WILL NOT BE ABLE OBTAIN NEW REENTRY PERMITS IN MIAMI AS THEIR FILE HELD IN WASHINGTON. IBNS MIAMI NOT AWARE SUBJECT AND WIFE SPECIAL CASES. NECESSITY FOR VISIT MIAMI IS THAT OLD PERMITS MUST SHOW SUBJECTS REENTERED U.S. BEFORE PERMITS EXPIRED AND ALSO THAT APPLICATION FOR NEW PERMITS MUST BE INITIATED IN PERSON IN U.S. WKSCARLET-3 AND WIFE SHOULD OBTAIN AND FILL OUT FORMS I-131 AND MAIL THESE FROM MIAMI, TOGETHER WITH TWO PHOTOS OF EACH AND DOLLAR CHECK OR MONEY ORDER PAYABLE TO IMMIGRATION AND NATURALIZATION SERVICE FOR TOTAL OF \$20, TO FOLLOWING (ACCOMMODATION) ADDRESS:

REINALDO J. FIALLO
 POST OFFICE BOX 4540 (FOUR FIVE FOUR ZERO)
 BROOKLYN STATION
 WASHINGTON, D. C. 20017

8/1 *205*

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

201-300985
15 Apr 74

RELASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

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538452

WE WILL FILE APPLICATIONS WITH I&NS HERE AS SOON AS RECEIVED. REF B NAME AND PHONE NUMBER SHOULD BE GIVEN WKSCARLET-3 FOR USE ONLY IF SOME PROBLEM ARISES.Y

2. AS OLD REENTRY PERMITS ARE SO CLOSE TO EXPIRATION, IT NORMAL FOR I&NS TO PICK THEM UP WHEN WKSCARLET-3 AND WIFE ENTER U.S. ARE VENEZUELAN VISAS IMPRINTED IN REENTRY PERMITS, AND IF SO WILL SUBJECTS HAVE ANY PROBLEM REENTERING VENEZUELA WITHOUT THEM? IF PROBLEM EXISTS, WE CAN HAVE I&NS MIAMI ALERTED IN ADVANCE OF SUBJECTS' ARRIVAL AND REQUEST I&NS ALLOW THEM RETAIN PERMITS. IF THIS NECESSARY, PLS ADVISE SOONEST AND PROVIDE SUBJECTS' FLIGHT NUMBER AND TIME OF ARRIVAL MIAMI. Y

3. FILE 201-0300985. E2 IMPDET.Y

REF A - WKSCARLET-3 AND WIFE TRAVELLING MIAMI 17 APRIL TO RENEW REENTRY PERMITS. STATION ASSUMES I&NS AWARE THEY SPECIAL CASES SO WILL HAVE NO TROUBLE WITH RENEWALS, BUT REQUESTS MIAMI STATION PROVIDE EMERGENCY PHONE CONTACT.

REF B - NAME AND PHONE NUMBER PROVIDED BBY WH/MIAMI.

■

C/WH/COG [Signature]

C/WH/SEC [] {DRAFT}

OS/AAS FRED BUCCI {DRAFT}

DATE 15 APRIL 74

ORIG []

UNIT WH/3/V

EXT: 1535

[Signature]
C/WH/D

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[Signature]
C/WH/3

SECRET

E 2 IMPDET
C BY: 0139:1

CONFIDENTIAL

15 April 1974

MEMORANDUM FOR: OS/Special Facilities

SUBJECT: Request of P.O. Box

1. This will confirm telephonic request to your office on 15 April 1974 for a Washington, D.C. P.O. Box to receive one letter from Luis Clemente Carriles Posada. The box should be serviced daily commencing 23 April 1974 until that one letter is received.

2. This will also confirm you provided the following for the request contained in paragraph one:

Reinaldo J. Fajilo
P.O. Box 4540
Brooklyn Station
Washington, D.C. 20017

3. The letter should be sent to WH/Registry for [redacted] WH/3/V, 3 B 2627 on extension R1535. Thank you for your cooperation in this matter.

[redacted]
C/WH/SECURITY

Distribution:

Orig & 1 - Addressee

1 - WH/3/V/[redacted]

1 - WH/Chrono

1 - WH/File

DDO/WH/SEC/[redacted]:rv (15 Apr 74)

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PAGE 01-01

IN 222753

TOR:121559Z APR 74



SECRET 121600Z APR 74 STAFF

CITE

TO: DIRECTOR INFO

WKRALLY WKSCARLET

REF: DIRECTOR 530655 (NOT SENT)

1. WKSCARLET-3 AND WIFE PLAN TRAVEL MIAMI AT OWN EXPENSE TO RENEW UNITED STATES REENTRY PERMITS ON 17 APRIL.
- STATION ASSUMES THAT INS AWARE THAT WKSCARLET-3 AND WIFE SPECIAL CASES AND THEREFORE THEY WILL HAVE NO TROUBLE RENEWING REENTRY PERMITS. HOWEVER, IN EVENT THERE SHOULD BE SOME PROBLEM, REQUEST PROVIDE TELEPHONE NUMBER AND NAME OF CASE OFFICER FOR WKSCARLET-3 TO CONTACT.
- FILE: 201-0300985, E2 IMPDET

AS

WKSCARLET-3

201-300985

12 Apr 74

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OUTGOING MESSAGE

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STAFF

CONF: WIT 8

INFO: FILE 11/20/81 SECURITY, OPS/INR 2, C/OPS

DATE TIME GROUP 872025Z

DIRECTOR

MESSAGE REFERENCE NUMBER

530655

DISSEM BY: 35

TO: [] Y

WKRALLY WKSCARLET Y

REFS: A. [] IN 136741

B. DIRECTOR 393224 Y

Routing slip with fields for TO, FROM, INFO, and other administrative markings.

1. WISH TO ADVISE STATION THAT UNITED STATES REENTRY PERMITS

FOR WKSCARLET-3 AND WIFE WILL EXPIRE 20 APRIL 87. SINCE THIS REPRESENTS END OF SPECIAL ARRANGEMENT WITH I&NS ON THIS CASE (TOTAL OF 4 YEARS), NEXT APPLICATION MUST BE MADE IN PERSON IN U.S. WHILE APPLICANTS NEED NOT WAIT IN U.S. FOR APPLICATIONS TO BE PROCESSED, THERE NO WAY AVOID MINIMUM ONE DAY TRIP TO U.S. (CAN BE DONE IN MIAMI) IF NEW REENTRY PERMITS TO BE OBTAINED. Y

2. WE REALIZE WKSCARLET-3'S FUTURE UNCERTAIN FOR REASONS EXPLAINED REF A AND THAT EXPIRATION REENTRY PERMITS IN APRIL MIGHT FURTHER COMPLICATE MATTER. WISH POINT OUT, HOWEVER, THAT IF PERMITS EXPIRE, SUBJECTS WILL HAVE TO MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH NO ABSOLUTE GUARANTEE THAT VISAS WILL BE ISSUED BY CONSULAR OFFICER. ALTHOUGH NO QUOTA NUMBER INVOLVED, PROCESSING IS SAME AS ANY OTHER IMMIGRANT VISA WITH CONSULAR OFFICER HAVING THE SOLE

DATE:
ORIG:
UNIT:
EXT:

WKSCARLET-3
201-300985

27 MAR 87

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CL BY: 013978

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PAGE 2 OF 2

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AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

3. EMBASSY STATION MAY ALREADY HAVE THIS TIME FACTOR IN MIND IN CONSIDERING ITS FUTURE RELATIONSHIP WITH WKSCARLET-3. IF, HOWEVER, DECISION CONCERNING HIS DISPOSITION NOT REACHED BY MID-APRIL, WOULD SUGGEST WKSCARLET-3 AND WIFE BE PERMITTED TRAVEL MIAMI TO APPLY FOR NEW REENTRY PERMITS IN ORDER AVOID PROBLEMS OUTLINED PARA TWO ABOVE. PLS ADVISE.Y

4. FILE 201-0300985. E2 IMPDET.H

REF A - STATION PLANNING TO OFFER WKSCARLET-3 TO DEA AS SOURCE ON NARCOTICS IF HE DOES NOT OBTAIN JOB IN NEW NARCOTICS OFFICE BEING ESTABLISHED BY GOV. IF DEA NOT INTERESTED, STATION WOULD TERMINATE U-3.

REF B - NOTIFICATION OF EXPIRATION OF REENTRY PERMITS IN APRIL 1973.

OFFICE OF ALIEN AFFAIRS F. BUCCI (DRAFT)

PS
 APR 1 1974

DATE: 27 MARCH 74
 ORIG: [REDACTED]
 UNIT: WH/3/V
 EXT: 1535

[Handwritten Signature]
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PAGE 01

IN 162867

TOP:091404Z FEB 74

SECRET 091353Z FEB 74 STAFF

CITE

TOP: DE BR,

WKRALLY SCARLET REDLEG AELEO

1. 30 JANUARY AT MEETING BETWEEN CORRO AND AELEO.

CORRO PROVIDED AELEO WITH DOCUMENT CONCERNING WKSCARLET-3'S

BACKGROUND (PASSED WITH WKSCARLET ACQUIESCENCE). AELEO HAD ASKED

CORRO TO DETERMINE WHO "BASILIO" IS AND PROVIDE SOME BACKGROUND

ON HIM. "BASILIO" IS WKSCARLET-3'S WKSCARLET ALIAS. AELEO

ALSO ASKED IF WKSCARLET-3 HAS ANY BROTHERS. CORRO ANSWERED

"NO". WKSCARLET-3 DOES HAVE BROTHER IN CUBA AND ONE IN WEST

GERMANY.

2. ACCORDING WKSCARLET-3 (ON 7 FEB), THE DOCUMENT

PROVIDED TO AELEO INCLUDED HIS DATE AND PLACE OF BIRTH.

CURRENT POSITION IN WKSCARLET, FACT THAT HE WAS INVOLVED IN

BAY OF PIGS OPERATION AND USUAL SCHOOLING INFORMATION.

3. IT IS NOT CLEAR AT THIS POINT WHAT EXACTLY AELEO

AFTER. HOWEVER, POSSIBILITY THAT HE CONSIDERING WKSCARLET-3

AS GOVERNMENT TARGET NOT OUTSIDE REALM OF POSSIBILITY.

4. [] WILL MONITOR THIS CASE AND KEEP YOU ADVISED

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PAGE 02-02

IN 162867

TOR1091404Z FEB 74

OF ANY OTHER DEVELOPMENTS.

5. : 201-881289, 201-300985, E2 IMPDET

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T 807440 PAGE 01 IN 136741

TOR: 141648Z JAN 74

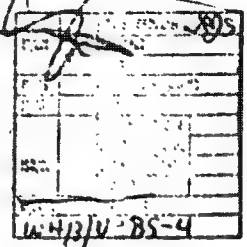
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CITE

TO: PRIORITY DIRECTOR INFO

RYBAT MHABYSS

REF: DIRECTOR 499853



1. WKSCARLET-3 WILL NOT MAKE TRIP TO MIAMI AT THIS TIME.
 HE WILL TRAVEL PUERTO RICO ON PERSONAL BUSINESS ON 14 JANUARY ON VIASA FLT 792 DEPARTING CARACAS AT 1715.
2. RE PARA 2 REF, WKSCARLET-3 HAS ALMOST NO CHANCE OF REMAINING IN WKSCARLET. WHILE STATION HAS NO INFORMATION AS TO WHO WILL REPLACE WKSCARLET-1, RUMORS HAVE IT THAT ERASTO FERNANDEZ MAY GET JOB FOR FIRST THREE MONTHS OF NEW ADMINISTRATION IN ORDER "CLEAN" OUT WKSCARLET. WKSCARLET-3 AND FERNANDEZ ARE, TO SAY LEAST, NOT BEST OF FRIENDS AND FERNANDEZ HAS TOLD WKSCARLET-9 THAT WKSCARLET-3 MUST LEAVE WKSCARLET. WKSCARLET-3 HAS ALSO TOLD STATION THAT HE DOES NOT THINK HE CAN STAY IN WKSCARLET.
3. ACCORDING TO WKNOBLE-8, NEW GOVERNMENT INTENDS SET UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE A NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION

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T 83744C PAGE 02-02 IN 136741

TORI 141648Z JAN 74

HAS URGED W<SCARLET-3 TO TALK TO HIS FRIENDS AND CONTACTS IN ORDER OBTAIN MEDIUM OR HIGH LEVEL JOB IN THAT SECTION AND HE HAS AGREED. STATION FEELS HE HAS AT LEAST EVEN CHANCE OF OBTAINING SUCH A JOB. IF HE DOES NOT GET JOB BY ABOUT 31 MARCH 74. STATION PLANS OFFER HIM TO DEA AS SOURCE OR TERMINATE HIM IF THEY HAVE NO USE FOR HIM.

4. REQUEST YOUR COMMENTS, IF ANY.
5. FILE: 201-300985. E2 IMPDET

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DIRECTOR

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499053

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PER SP103

INFO: FILE DDO, DDDO, OKP/AN, OKP/NAR 2, DRS

TO: IMMEDIATE [] (NIACT) INFO: IMMEDIATE []

ROUTINE []

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. [] IN 133901

Stamp: WMP/10 B-4

1. MUST ADVISE THAT UNDER PRESENT GROUND RULES WE SIMPLY CANNOT PERMIT OUR CONTROLLED AGENTS TO BECOME DIRECTLY INVOLVED IN ILLICIT NARCOTIC ACTIVITIES IN U.S. WHICH COULD RESULT IN DOMESTIC LEGAL ACTION. UNDER NO CIRCUMSTANCES, THEREFORE, SHOULD WKSCARLET-3 PROVIDE FALSE PASSPORT FOR ABREU OR CONTACT [] FOR PURPOSE OUTLINED REF B WHILE HE UNDER BKHERALD DIRECTION.

2. IN VIEW OF SERIOUS LEGAL IMPLICATIONS FOR AGENT INHERENT IN USE PROPOSED REF B, WE PREFER THAT W-3 WITHDRAW FROM CASE COMPLETELY. THIS BASED ON ASSUMPTION THAT W-3 CONTINUES AS VALUABLE, LONG RANGE ASSET TO STATION, IF, HOWEVER, STATION OF OPINION THAT W-3 DOES NOT HAVE MUCH FUTURE WITH WKSCARLET AND THAT HIS USEFULNESS TO STATION IS LIMITED, YOU ARE AUTHORIZED TO

(CONT'D) OFFER TO

DATE:
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201-300985
11 Jan 74

RELEASING OFFICER

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199853

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TURN HIM OVER TO DEA TO WORK FULL TIME ON NARCOETIC MATTERS.
 HOWEVER, IT SHOULD BE POINTED OUT THAT ONCE TURNOVER MADE, IT
 WOULD BE PERMANENT AND THERE WOULD BE NO FURTHER BKHERALD
 ASSOCIATION.

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER.
4. FILE: 201-300985. E2, IMPDET.H

REFS: A. SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT. HOPE TO HAVE DEFINITE ANSWER LATER TODAY.

B. REPORTED THAT WKSCARLET-3 (UNILATERAL PENETRATION OF DISIP) RECEIVED TELEPHONE CALL FROM DOMINGO ABREU (WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA) ASKING IF W-3 COULD PROVIDE HIM ENSEMBLE WITH VENEZUELAN PASSPORT.

OCG MR. GREANEY (TELECOORD)
 DDO/NARCOG [] (TELECOORD)
 DC/WH/NARC [] (DRAFT)
 C/WH/COG [] (telecoord)
 C/WH/4 [] (draft)

DATE: 11 JANUARY 1974
 ORIG: []
 UNIT: WH/E/V
 EXT: 1535

DAVID A. PHILLIPS
 C/UHD

R. Conolly
 RICHARD L. CONOLLY
 C/UH/3

COORDINATING OFFICERS COMMUNICATING OFFICERS

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STAFF
 CONF: C/WH/6

DATE TIME GROUP 111803Z
 DIRECTOR

INFO: FILE C/JP/AN, DDO, DDO/DO, C/OPS/ARZ
 C/OPS

MESSAGE REFERENCE NUMBER 499379
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 # 103

TO: IMMEDIATE [] INFO IMMEDIATE [] INFO ROUTINE

RYBAT MHABYSS

REF: [] IN 133902 (BEING RELAYED [])

1. REF SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT UKSCARLET-3 IN NARCOTICS CASE, IMPLICATIONS OF WHICH WE STILL TRYING TO CLARIFY. HOPE TO HAVE DEFINITE ANSWER FOR YOU LATER TODAY. IF TIME RUNS OUT ON US, YOU SHOULD ADVISE UKSCARLET-3 NOT TO PROVIDE BLANK VENEZUELAN PASSPORT AND NOT TO ~~CONTACT FOREIGN~~ MIAMI AT THIS TIME.

2. FILE: 201-0300985. E2 IMPDET.H

[Handwritten signature]
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WH/NARC - [] (IN DRAFT)

DDO/NARCOG - [] (TELECORD)

DATE: 11 JAN 74
 ORIG: R.L. CONOLLY
 UNIT: C/WH/3
 EXT: 1128

[Handwritten signature]
 C/WH/3
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COORDINATING OFFICERS

201-300985
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T 800692 PAGE 22-02 IN 134114
 TOR102124Z JAN 74

NOR CHARTER TO CONDUCT LOCAL NARCOTICS INVESTIGATIONS.
 WKSCARLET-3 COULD THEREFORE BE PLACED IN CONTACT WITH
 DEA/MIAMI IF AND WHEN HE ARRIVES HERE. STATION OFFICER WOULD
 CASE OFFICER OP. IF HGS AND [] CONCUR, STATION
 COULD BRIEF DEA/MIAMI HIGHLIGHTS OF REF AND WORK OUT CONTACT
 ARRANGEMENTS LOCALLY WITH THEM. ALSO REMIND ADDRESSEES
 THAT WKSCARLET-3 IS WELL-KNOWN TO DEA/MIAMI AND UNDOUBTEDLY
 WOULD COME UNDER IMMEDIATE SURVEILLANCE BY THEM SHOULD HE
 ENTER AREA. WKSCARLET-3 HAS BEEN UNDER SURVEILLANCE DURING
 PREVIOUS TRIP MIAMI AREA.

3. FILE: 201-300985, E-2, IMPDET.

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PAGE 01

IN 133902

TOR1101740Z JAN 74

SECRET 101726Z JAN 74 STAFF

CITE

PRECEDENCE

TO: IMMEDIATE DIRECTOR,

RYBAT MHABYSS

1. DURING MEETING LATE 9 JANUARY, WKSCARLET-3 SAID HE RECEIVED LONG DISTANCE TELEPHONE CALL FROM NEW YORK FROM DOMINGO A B R E U. ABREU ASKED IF WKSCARLET-3 COULD PROVIDE HIM WITH VENEZUELAN PASSPORT. WKSCARLET-3 TOLD ABREU THAT HE COULD PROBABLY DO SO. ABREU TOLD WKSCARLET-3 THAT HE COULD NOT BE REACHED IN NEW YORK BUT PROVIDED WKSCARLET-3 WITH NAME AND TELEPHONE NUMBER IN MIAMI THROUGH WHICH HE COULD BE CONTACTED: ANDRES PURRINO, TEL: 261-4501.

2. FOLLOWING ARE STATION TRACES ON ABREU AND PURRINO:

A. ABREU, DOMINGO: AKA CHINO; WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA. (MVCA-18943A00).

B. PURRINO, HYNDRES: DOCUMENTED MULTI-KILO TRAFFICKER (CARACAS 21400, 14 MARCH 74).

3. NO ARRANGEMENTS WERE MADE FOR TRANSFER OF PASSPORT, HOWEVER, WKSCARLET-3 WILLING TRAVEL MIAMI WITH BLANK, VALID PASSPORT, CALL PURRINO, AND DELIVER IT. WKSCARLET-3 SAID HE

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201-300985

10 Jan 74

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T 000180		PAGE 02		IN 133902			
TOR:101740Z JAN 74							

IS GOING TO MAKE TRIP TO PUERTO RICO 12 JANUARY BUT
 COULD POSTPONE TRIP UNTIL 14 OR 15 JANUARY, STATION WILL
 PHOTOGRAPH PASSPORT AND FORWARD COPIES TO ADDRESSEES.

4. UPON ARRIVAL MIAMI, WKSCARLET-3 WOULD CONTACT STATION
 AND HOPEFULLY BE ABLE TO PROVIDE NAME TO BE USED IN PASSPORT.
 HE WOULD ATTEMPT TO ILLICITE ANY INFO REGARDING PURRINO/ABREU
 DEALINGS,

5. PITFALLS IN ABOVE PLAN ARE MANY, PARTICULARLY IF
 PURRINO AND/OR ABREU DEA SOURCES, OR UNDER INVESTIGATION,
 OR UNDER INDICTMENT, AND PASSPORT AT ANY TIME USED AS
 EVIDENCE, SINCE ABREU AND PURRINO COULD TIE WKSCARLET-3 TO
 VENEZUELAN PASSPORT.

6. ALTERNATIVE (WHICH STATION DOES NOT RECOMMEND) WOULD
 BE TO HAVE WKSCARLET-3 CALL PURRINO FROM PUERTO RICO OR
 MIAMI AND TELL HIM THAT HE COULD NOT OBTAIN PASSPORT BUT OFFER
 TO BRIEF PURRINO ON CURRENT SITUATION IN VENEZUELA, WKSCARLET-3
 WOULD ATTEMPT THROUGH TALKS WITH PURRINO TO FIND OUT WHAT
 PURRINO AND ABREU UP TO.

7. FOR PLEASE CHECK WITH DEA TO DETERMINE STATUS
 PER PARA 5 OF PURRINO AND ABREU. DEA CARACAS AWARE ABOVE AND

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T 888188 PAGE 03-03 IN 133902
 TOR11017402 JAN 74

THAT [] WILL CONTACT DEA MIAMI BUT DOES NOT PLAN TO INITIATE ANY CORRESPONDENCE RE WKSCARLET-3 TRAVEL.

8. IN ANY EVENT, WKSCARLET-3 PLANS TRAVEL PUERTO RICO AND IMMIGRATION AND NATURALIZATION SERVICE WILL HAVE TO BE ADVISED SINCE HE TRAVELING ON OFFICIAL VENEZUELAN PASSPORT WITH U.S. VISA AND HE IS U.S. RESIDENT.

9. STATION WILL PROVIDE FLT NUMBER, DATE OF TRAVEL, ETC., AS SOON AS KNOWN, WKSCARLET-3 ALWAYS TRAVELS VIASA WHICH FLIES CARACAS, PUERTO RICO, MIAMI.

10. SUBJECT DIRECTOR CONCURRENCE, WOULD [] PROVIDE CONTACT PLAN FOR WKSCARLET-3, AND ARRANGE SURVEILLANCE TO FOLLOW UP ANY LEADS OBTAINED BY HIM.

11. PLEASE ADVISE BY NOON 11 JAN.

12. FILE: 201-300985, E2 IMPDET

* APPARENTLY MARCH 73. IN NO. WILL BE FURNISHED ON REQUEST.

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DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19426	2 Nov 73				
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WKSCARLET-3					
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>7. WKSCARLET-3 -- WKSCARLET-3 is being met on a weekly basis in a safehouse. While his access remains unchanged, his reporting has dropped off during this reporting period due mostly to the fact that his energies are being directed against guerrillas and since the capture of Gabriel Puertas and Carlos Betancourt, the WKSCARLETs have had little success in this field. WKSCARLET-3's division is currently working against Gordo Mansania, Solo Suarez, Tito Herrera, and Elias Eljury. During the period he produced no disseminations, however, information reported by him was used for one field comment.</p>					
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<i>HVCA - 19475</i>	<i>17 July 73</i>			
DOC. SUBJECT				
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SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION		
<i>WKScarlet-3</i>				
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)				
<p>3. From a negative point of view, WKNUGGET coverage of the home phone of WKSCARLET-3 was useful in that it did not reveal any indications that he was involved in narcotics trafficking. Since he also successfully passed his SGSWIRL, and satisfied the Station in a debriefing that he was not trafficking in narcotics, the WKNUGGET coverage of WKSCARLET-3 was discontinued.</p>				
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WVCH - 3	3/7/73				
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p align="center">7. <u>WVSCARLETT-3</u></p> <p>WVSCARLETT-3 continued his normal rate of production during this period. The questions regarding his "irregular WVASSES activities and contacts" were resolved through confrontation and a successful SCSMIRL.</p>					
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wkscarlet-3	3/7/73			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)				
<p>14. As Headquarters is already aware, WKSCARLET-3 passed his SSSWIRL with flying colors on 8 May. Based on the SSSWIRL and his earlier debriefing concerning his alleged involvement in narcotics, it seems that WKSCARLET-3 was only guilty of having the wrong kind of friends. LNAGON Caracas was advised on 15 May regarding our conclusions based upon the debriefing and SSSWIRL of WKSCARLET-3. LNAGON Caracas agreed with our conclusions and now regards the case as being closed. WKSCARLET-3 agreed, and we so advised LNAGON, that WKSCARLET-3 would help out with narcotics leads he might come across. We told LNAGON that such assistance would only be on an ad hoc basis subject to our other priorities as well as WKSCARLET-3's security.</p>				
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TO : WH/3/V
FROM : Interrogation Research Division
SUBJECT: WYSCARLET/3 - IDENTITY A
201-300985

29 June 1973

IRDA 72501

BACKGROUND:

Subject of this report is a KISTONE born citizen of IDEN B who has permanent resident alien status in WODUAL. Subject was granted a renewed OA on 17 July 1972 and he was last SGSWIRLled on 3 November 1971 with favorable results. Subject estimated that he has been SGSWIRLled approximately ten times by BKHERALD and two or three additional times by the WODUAL Army.

PURPOSE AND PROCEDURE:

On 8 May 1973, in IDEN C, Subject was again SGSWIRLled at the request of his Case Officer, Gabriel J. LABRENZ. The session was conducted in order to determine if Subject has ever been involved in the illegal drug traffic as alleged by a LNAGON source and also whether Subject knows anyone involved in the illegal drug business. Subject has a good command of the English language and the entire session was conducted in English. All of the test questions were coordinated with LABRENZ in advance and he remained in an adjoining room within hearing range. This examiner was introduced to Subject as BILL JOHNSON from WODUAL.

RESULTS:

No indications of deception.

SGSWIRL results supported Subject in his contentions as follows:

1. that, excluding what he told us (See DETAILS), he has not used drugs for non-medicinal reasons.
2. that, excluding IDEN D, he is not acquainted with anyone who he knows is involved in the illegal drug traffic. (See DETAILS for those he "suspects.")

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IRDF 72501
29 June 1973
Page 2

3. that, excluding what he told us (See DETAILS), he has never received money or been involved in the sale, purchase, or smuggling of drugs.
4. that, excluding what he told us (See DETAILS), he has never been asked to participate in the illegal drug traffic.

DETAILS:

During the pre-test discussion, Subject stated that he personally has smoked marijuana on three or four occasions and he has sniffed cocaine on approximately five occasions in the past ten years. Subject asserted that on each occasion, he was attending social gatherings with KNSTONE friends and he felt socially compelled to indulge in order to please the other participants. He estimated that he knows approximately thirty-five people who use cocaine or marijuana. Subject asserted that his last use of cocaine was last month when he visited WODUAL. SCSHIRL supported Subject's claim that his personal use of drugs has not been more extensive.

During the pre-test discussion, Subject asserted that he was not acquainted with anyone who he knew for certain was involved in drug trafficking. Subject did list the following IDENS when asked if he knew anyone who he "suspected" was involved in trafficking drugs: IDENS D, E, F, G, H and I. Subject asserted that his suspicions were based on rumor and these people have never talked to him about illegal drugs. After recording reactions to the test question, "Are you concealing the identity of anyone who you know is involved in the sale or smuggling of drugs?" (Ans. No), Subject acknowledged that his concern for the question was due to the fact that he more than merely "suspected" IDEN D was involved and he was "90% certain."

During the pre-test discussion, Subject stated that in 1954 or 1955, while in KNSTONE, he and a friend sold a non-dangerous drug to a buyer who believed it to be cocaine. Subject asserted that he made \$25.00 from this transaction. Also, while in KNSTONE at the same

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29 June 1973
Page 3

time, Subject stated that a friend, IDEN J, asked him if he wished to participate in the smuggling of cocaine out of Peru. Subject advised that he declined the offer. As previously noted, SGSWIRL results supported Subject's contentions that his involvement with dangerous drugs has not been more extensive.

[REDACTED]

Distributions:

Orig. - [REDACTED]
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1 - CI/OA
1 - WH/3/V
1 - Field
1 - File

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TO: PRIORITY DIRECTOR, INFO

REAH SLALARM WKSCARLET WKRALLY

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C. DIRECTOR 413095

(in 920774)

1. REGRET WKSCARLET-9 TRIP TRECA SEMINAR CANCELED BY WKSCARLET-1 DUE LACK WKSCARLET INTEREST.

2. IDEA FOR TRIP GENERATED BY IDEN REF B WHO, ACCORDING WKSCARLET-9, EITHER WANTED FREE TRIP NORTH OR WAS REQUESTED BY GOVERNMENT PARTY, COPEI, TO ATTEND. IF LATTER THE CASE, WKSCARLET-9 SPECULATES THAT COPEI WANTED REPRESENTATIVE AT SEMINAR BUT DID NOT WANT EXPEND PARTY FUNDS FOR TRIP.

3. FILE 201-901757 201-300985, E2 IMPDET

SECRET

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201- 300485

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T 250757

PAGE 01-01

IN 926079

TOR12217202 MAY 73

SECRET 221510Z MAY 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHADYSS WKRALLY WKSCARLET

REF: DIRECTOR 410692.

1. LNAQON CARACAS ACCEPTED RESULTS OUR DEBRIEFING AND SQSWIRL. LNAQON SAIC STATED WOULD CABLE HIS HQS AND MIAMI OFFICE THAT AS FAR AS CARACAS CONCERNED CASE AGAINST WKSCARLET-3 NOW CLOSED.

2. FILE 201-300985. E2 IMPDET.

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201-0300985

22 MAY 73

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T 258239

PAGE 01-01

IN 923876

TOR:1028422-MAY 73

SECRET 181717Z MAY 73 STAFF

CITE

TO: INFO DIRECTOR,

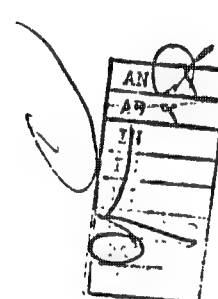
KHSTONE

REF:

(IN 920774) NR

1. NEITHER STATION NOR SLIGOS HAVE ANY INFO ON INSTITUTO DE ESTUDIOS CUBANS. DEFER TO HQS FOR ANY RQMS.

2. FILE: 201-300985. E2 INPDET



RECORD COPY

SECRET

18 May 73
201-300985

SECRET

TO : Chief, Western Hemisphere Division 11 May 1973
ATTEN : WH/3/V
FROM : Director of Security

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 19 .

 were
Reentry Permits ~~has~~ issued for subject on 21 April 1972, and ~~is~~
have been extended
/valid to 20 April 1974. The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~
a maximum period of twelve (12) months only. ~~Extension of validity of Permit~~
must be made on the attached, "Application for Extension of Permit to Reenter
the United States," (I&NS Form I-445). In certain foreign areas U. S. Consuls
and U. S. Immigration Officers are authorized to extend the validity ~~of~~
~~where security or cover considerations warrant, the Permit~~
ion should be forwarded to Alien Affairs Staff in order to have the validity date

THIS PERMIT

~~extended through cleared liaison with Immigration and Naturalization Service.~~

FOR THE DIRECTOR OF SECURITY

Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and #0375385 :

Signature Date

OS/AAS/ 11 May 1973

File # 201-36075
(100-17447-5) SECRET

OUTGOING MESSAGE

DIGITAL CENTER USE ONLY

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STAFF

102348Z

DIRECTOR

407370

CONF: C/WH6

INFO: FILE DDO, ADDO, C/WH4, C/C, C/NARC2

DISSEM BY: 27/78

PERSON # 163

INDEX 0

RETURN TO: WH/31V

TO: INFO

RYBAT MHABYSS WKRALY WKSCARLET

REFS: A. [] IN 909807

B. [] IN 913409

3. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLET-3 AS

UNILATERAL PENETRATION OF WKSCARLET ORGANIZATION. HOWEVER, IT IMPERATIVE TO PROTECT BKHERALD POSITION IN THIS MATTER THAT LNAGON

BE ADVISED OF RESULTS DEBRIEFING AND SGSUURL AND BE CONVINCED OF HIS PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDITIONALLY, THAT STATION ALERT TO ANY FUTURE INDICATIONS

THAT WKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF ACTIVITY.

RECORD COPY

2. FILE 2001-300985. E2 IMPDET.H

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REF A REPORTS THE RESULTS OF THE DEBRIEFING OF WKSCARLET-3 ABOUT INDICATIONS THAT HE HAS BEEN INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

REF B SAYS THAT WKSCARLET-3 UNDERWENT AN SGSUURL ON 8 MAY 1973 WITH NO INDICATIONS OF DECEPTION. HE WAS EXAMINED IN REGARD TO HIS KNOWLEDGE OF DRUG TRAFFICKERS, HIS POSSIBLE INVOLVEMENT IN THE NARCOTICS TRADE AND HIS ASSOCIATION WITH NARCOTICS PERSONALITIES MENTIONED IN BKHERALD AND LNAGON INVESTIGATIONS OF HIS RECENT ACTIVITIES.

DATE: 10 MAY 1973
ORIG: []
UNIT: AC/WH/31V
EXT: 1535/5526

C/WH/FI Ruvichay
AC/WH/NARC []
C/WH/COG []
DDO/NARCOG []

201-0300985
10 MAY 73

[]
C/WH/3

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RF. FILE. VR. DDD. ADDO *cliplan, etc.*
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T 225643

PAGE 01

IN 913409

TOR1091606Z MAY 73

SECRET 091525Z MAY 73 STAFF

CITE []

TO: DIRECTOR INFO []

RYBAT PLMHABYSS WKRALLY HKSCARLET

REFS A. [] (IN 909807)

B. DIRECTOR 399617

C. [] (IN 895109)

1. HKSCARLET-3 UNDERWENT SQSWIRL 8 MAY 73 WITH NO INDICATIONS DECEPTION, EXAMINED HIS KNOWLEDGE OF DRUG TRAFFICKERS, POSSIBLE INVOLVEMENT NARCOTICS TRADE AND ASSOCIATION NARCOTICS PERSONALITIES MENTIONED OUR AND LNAGON INVESTIGATION HIS RECENT ACTIVITIES. EXAMINATION FACILITATED THROUGH HKSCARLET-3'S OWN WRITTEN REPORTS ON NARCOTICS-LINKED PERSONALITIES AND HIS OBVIOUS EFFORT BE FRANK AND FORTHCOMING ON ALL SUBJECTS RAISED.

2. GIVEN RESULTS SQSWIRL AND DEBRIEFINGS, STATION REASONABLY CONVINCED HKSCARLET-3 INNOCENT NARCOTICS INVOLVEMENT. BELIEVE ALSO CAN CONVINCEN LNAGON HIS INNOCENCE. PENDING ANY NEW EVIDENCE HE IS IN FACT INVOLVED NARCOTICS TRAFFICKING, DESIRE CONTINUE HKSCARLET-3 AS UNILATERAL PENE-

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201-0300985
09 MAY 73

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T 225643		PAGE 02-02		IN 913489
TOR:091696Z MAY 73				

TRATION MKSCARLET ORGANIZATION,
 3. FILE 201-300985, E2 IMPDET

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I 214072 PAGE 01 IN 90907
 TOR1051426Z MAY 73

SECRET 051330Z MAY 73 STAFF

CITE [REDACTED]
 TO: DIRECTOR INFO [REDACTED]

RYBAT ^{REFS} MHABYSS WKRALY WKSCARLET-3 A. DIRECTOR 399617
 B. [REDACTED] (IN 895109)

1. AS SUGGESTED REFERENCE A, GABRIEL J. LABRENEZ
 AND WILFRED O. CLOHER MET WKSCARLET-3 NIGHT OF 2 MAY IN
TWO HOUR CONFRONTATION WHICH IN REALITY WAS DEBRIEFING
HIS ASSOCIATION WITH ALLEGED NARCOTICS TRAFFICKERS.
 DURING MEETING WKSCARLET-3 VERY FORTHCOMING, FRANK AND
 CONVINCING IN HIS DENIAL OF BEING INVOLVED NARCOTICS
 TRAFFIC. AT END DEBRIEFING AGREED TO BE SUSHIRLED
 DURING WEEK BEGINNING 6 MAY.

2. BEGIN DEBRIEFING HIS ASSOCIATION WITH HEMBERTO
 TRUEVA, WKSCARLET-3 STATED HE INTRODUCED TRUEVA
 THROUGH HIS CASUAL ASSOCIATION WITH JOSE GOMEZ.
 (GOMEZ IS LAGON MIAMI SOURCE WHO CONSIDERED BY THEM
 TO BE LESS THAN RELIABLE). GOMEZ ORIGINALLY MET
 WKSCARLET-3 THROUGH THEIR MUTUAL FRIEND RAMON
 ESCARDA RUBIO AKA MONGO. (ESCARDA IS PETTY

AH	✓
AB	✓
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201-0300985

05 MAY 73

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I 216872	PAGE 02			IN 989807
TOR:051426Z MAY 73				

CROOK WHO ALWAYS TRYING MAKE A "DEAL" WHICH USUALLY TURNS OUT TO BE SHADY). WKSCARLET-3 STATED HE MET TRUEVA ONE TIME AT HOTEL CLUB AMERICANA AND HAS NOT SEEN OR HEARD FROM HIS SINCE. NO BUSINESS OF ANY KIND DISCUSSED. THEY SIMPLY HAD A FEW DRINKS AND SPOKE OF MUTUAL CUBAN FRIENDS. (IT AT CLUB AMERICANA WHERE LNAGON SURVEILLANCE TEAM SPOTTED WKSCARLET-3 MEETING TRUEVA, GOMEZ AND FREDDI MANUAL B A L B O A SOLIDES.)

4. BALBOA WAS UNIDENTIFIED POLICE OFFICIAL, WHO LATER IDENTIFIED BY WKSCARLET-2 FROM PHOTOGRAPH. BALBOA WORKS AS CHIEF, RETEN DE LA VEGA PRISON. DURING 2 MAY MEETING WKSCARLET-3 ADMITTED MEETING BALBOA, BUT COULDN'T REMEMBER NAME ONLY THAT HE WORKED FOR DR. L U G O LUGO, CHIEF OF THE PREFECTURA, WHOSE COMMAND INCLUDES THE RETEN DE LA VEGA PRISON.

5. WKSCARLET-3 WAS THEN ASKED RETELL HIS TRIP TO MIAMI VIA PUERTO RICO. THIS HE DID AND WITH TWO EXCEPTIONS MIRRORED THE TWO LNAGON SURVEILLANCE REPORTS IN STATION HANDS. EXCEPTIONS WERE THE MEETING OF ANDRES P U R R I N O S IN MIAMI AND JOAQUIN C A S O N A IN

S E C R E T

11-11-73

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PAGE 03

IN 909807

TOR:051426Z MAY 73

PUERTO RICO. WKSCARLET-3 KNOWS PURRINOS BY THE NAME OF DOMINGO A B R E U, WHO HE MET IN VENEZUELA ONE YEAR AGO AND WHO IS CASUAL FRIEND SHARING MUTUAL INTEREST IN HUNTING AND FISHING. CASONA HE MET AS "EL GALLO", ON ONE BRIEF OCCASION. (STATION COMMENT: WKSCARLET-3 BELIEVES IT WAS EL GALLO WHO ALERTED MIAMI AS TO ARRIVAL DATE AND TIME OF OUR AGENT.) WKSCARLET-3 CONSIDERS EL GALLO AS PETTY CROOK WHO WOULD SELL OWN MOTHER IF PRICE RIGHT.

6. IN MIAMI WKSCARLET-3 MET DOMINGO ABREU, RONALD G O N D O M-GIL, SILA C U E R V O AND RAIMONDO T O R R E S. HE CATEGORICALLY DENIES SUBJECT OF NARCOTICS EVER DISCUSSED WITH THESE INDIVIDUALS. DID HOWEVER, DISCUSS WITH ABREU AND CONDOM-GIL FACT HE BEING SURVEILLED. BOTH EXPRESSED LITTLE CONCERN ABOUT THIS SUBJECT.

7. STATION NOW LEANING TOWARD BELIEF WKSCARLET-3 VICTIM OF HAVING WRONG KIND OF FRIENDS. IF SCSWIRL SUPPORTS HIS DENIALS, STATION TENTATIVELY BELIEVES EVERY EFFORT SHOULD BE MADE CONTINUE HIS USE AS BKHERALD ASSET UNTIL AND UNLESS THERE CONCLUSIVE EVIDENCE HE INVOLVED IN DRUGS. IF

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I 210072 **PAGE 04-04** **IN 989807**
TOR:051426Z MAY 73

**SGSNIRL NEGATIVE AND HEADQUARTERS AGREES BELIEVE WE
 COULD SATISFY LNAOON WITH THIS RATIONALE.
 0. FILE: 201-300905 02 IMPDET**

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change

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771

T 198010

PAGE 01-01

IN 002476

PRECEDENCE

TOR:2715402 APR 73

SECRET 2715402 APR 73 STAFF

CITE []

TO: IMMEDIATE DIRECTOR,

RYBAT WKRALLY WKSCARLET

REFS A. DIRECTOR 400956

B. [] (*N901669*)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING

29 APRIL, DEPENDING ON OUTCOME, SCSWIRL EXAMINER MAY OR MAY NOT BE NEEDED. IN ADDITION, MEETING WITH WKSCALE-3 PROBABLY DELAYED UNTIL AFTER 7 MAY AND SCSWIRL NOT NEEDED FOR HIM UNTIL AFTER THAT DATE. IF EXAMINER SCHEDULE PERMITS, REQUEST DELAY HIS ARRIVAL CARACAS UNTIL 7 MAY.

2. FILE 201-0300985. E2 IMPDET

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27 APR 1973

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201-300985

OUTGOING MESSAGE

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 PAGE 1 OF 1

CLASSIFICATION
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STAFF

DATE TIME GROUP
272334Z

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER
401972

CONF *q/w/h 8*
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INFO: FILE *CHP/AN. C/CI. D/SECURITY*
DDO/DO.

DISSEM BY: *78*
 PER # _____

TO: PRIORITY

RYBAT *D* UKRALLY WKSCARLET

REF: IN 9024761

1. SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD
 TEN DAYS TO TWO WEEKS. WILL ADVISE TRAVEL ~~NECESSARY~~ ^{DATA} IN
 SEPARATE CABLE.

2. FILE 201-300985. E2 IMPDET. H.

REF - REQUESTS SGSWIRL EXAMINER WHO WILL HANDLE WKSCARLET-3 AND
 WKSCALE-3 CASES TO DELAY HIS ARRIVAL IN CARACAS UNTIL 7 MAY 73.

OS/IRD (TELECOORD)

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HX	
DES	NFD
FI	
<i>w/h/v</i>	

DATE: 27 APRIL 73
 ORIG:
 UNIT: WH/3/V
 EXT: 1535
Shackley
 THEODORE G. SHACKLEY
 C/WH/3

RECORD COPY

201-0300985
Richard L. Conolly
 RICHARD L. CONOLLY
 C/WH/3

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 CL BY: 064566

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STAFF

CONF: WH8 INFO: FILE

DATE TIME GROUP 252357Z

DIRECTOR

MESSAGE REFERENCE NUMBER

400956

DISSEM BY 43

0 PAGES

0 RETURN TO

0 PAGES

TO: PRIORITY

RYBAT UKRALLY WKSCARLET

REFS: A. DIRECTOR 397603

B. DIRECTOR 399617

1. UNLESS ADVISED TO CONTRARY, SGSWIRL EXAMINER MARK D.

STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 2005 HOURS ON

PAA 217. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR

LNFAFF AND ADVISE PRIOR COB 27 APRIL .

2. FILE 862201-0300985. E2 IMPDET. H.

REF A - ASKS WHEN A SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS TO HANDLE THE EXAMINATION OF WKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT.

REF B - ASKS AGAIN WHEN THE SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS.

OS/IRD [] (TELECOORDS)

WH/Sec [] Telecoord

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DATE: 25 APR 73

ORIG: []

UNIT: WH/3/V

EXT: REEB 1535

THEODORE G. SHACKLEY

C/WH/3

RECORD COPY

25 APR 1973

201-0300985

R. Conolly

RICHARD L. CONOLLY

C/WH/3

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: NL45LL

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CI/IC 2, SOD, FR 4.					

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			AIR

HVC-6680 21745
(IN 893834)
WKOMEGA (WKOMEGA-7)
(P.C. PARA 1 WKNOBLE/
WKNOBLES-12

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CL BY: MICHAEL C. CHOADEN

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File: WKSCARLET-3



Intelligence Information Cable

● ROUTINE

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
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IN 893854

PAGE 1 OF 3 PAGES

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SECRET

CITE TDFIR-314/03534-73

DIST 20 APRIL 1973

COUNTRY VENEZUELA

DOI MID-APRIL 1973

SUBJECT VENEZUELAN MILITARY REACTION TO THE VOTING
MACHINE SCANDAL

ACQ

1. ALTHOUGH THE VENEZUELAN MILITARY IS CONCERNED ABOUT THE CURRENT WIDELY PUBLICIZED SCANDAL OVER ALLEGED BRIBING OF VENEZUELAN POLITICAL PARTIES AND PARTY LEADERS IN CONNECTION WITH THE CONTRACT FOR VOTING MACHINES FOR THE DECEMBER 1973 ELECTION, NO ACTION OF ANY KIND IS CONTEMPLATED IN THIS CONNECTION. THE EXPOSE IS LOOKED UPON BY THE MILITARY AS JUST ANOTHER EXAMPLE OF HOW THE POLITICIANS HAVE FAILED THE PEOPLE. WHILE

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SECRET

(classification)

(dissem controls)



IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED/NO FOREIGN DISSEM

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(classification)

(dissem controls)

MOST MILITARY OFFICERS DO NOT DOUBT THAT BRIBES WERE INVOLVED, AND POSSIBLY TO A GREATER EXTENT THAN AS YET ANNOUNCED, FEW THINK THAT THE GOVERNING SOCIAL CHRISTIAN (COPEI) PARTY IS IMPLICATED BECAUSE IT OPPOSED THE PURCHASE OF THE MACHINES. THERE IS EXTENSIVE MILITARY COMPLAINING ABOUT AND DISCUSSION OF THE SCANDAL BUT THIS IS CONFINED TO CONVERSATIONS WITH FELLOW OFFICERS, FRIENDS AND ACQUAINTANCES. IN GENERAL, THE MILITARY BELIEVES THE VOTING MACHINE CONTROVERSY IS OUTSIDE ITS PROVINCE AND CONCERN, AND THERE IS NO INCLINATION TOWARD MILITARY INTERFERENCE. (FIELD COMMENT: CARACAS EMBASSY TELEGRAM 3155 OF 12 APRIL GIVES FULL BACKGROUND ON THE VOTING MACHINE CONTROVERSY. INDEPENDENT SOURCES OF UNDETERMINED RELIABILITY HAVE REPORTED THAT BOTH COPEI AND THE MAJOR OPPOSITION DEMOCRATIC ACTION (AD) PARTY ARE WORRIED ABOUT MILITARY REACTION TO THE SCANDAL.)

2. (FIELD COMMENT) THE EMBASSY COMMENTS AS FOLLOWS: FORMER DEFENSE MINISTER MARTIN GARCIA VILLASHIL AND SOME NON-AD/COPEI POLITICIANS HAVE CLAIMED THERE IS SERIOUS PREOCCUPATION AMONG THE MILITARY OVER THE VOTING MACHINE SCANDAL, BUT INFORMATION FROM MILITARY SOURCES LEADS

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(classification)

(dissem controls)

IN 893854

TDFIR-314/03534-73

PAGE 3 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE

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SECRET

(classification)

(dissem controls)

THE EMBASSY TO AGREE WITH THIS REPORT THAT THE ARMED FORCES ARE NOT PARTICULARLY UPSET BY THE MATTER.)

3. FIELD DISSEM: EMBASSY, DEFATT AT CARACAS.

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SECRET

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(dissem controls)

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OUTGOING MESSAGE

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PAGE 2 OF 2

CLASSIFICATION
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DATE TIME GROUP **May 10 4 44 PM '73**

MESSAGE REFERENCE NUMBER

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 OFFERS

39467

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 PER # _____

PLEASE ADVISE WHAT YOU PLAN TO DO.

2. ADDITIONALLY, IF YOU HAVE NOT ALREADY DONE SO, ^{54111D} ~~URG~~ STATION, CONSIDER POSSIBILITY OF WKSCARLET-3, AS NATURALIZED VENEZUELAN CITIZEN, GOING TO WKSCARLET-1, OR OTHER INFLUENTIAL GOV OFFICIAL AFTER CONFRONTATION, SAYING BKHERALD "BELIEVES" HE HAS BEEN WORKING AS PENETRATION OF WKSCARLET BUT HE REALLY HAS NOT (OR SOME VARIATION THIS THEME); AND TELLING WKSCARLET-1 THAT NOW BKHERALD ACCUSING HIM OF BEING INVOLVED IN NARCOTICS ACTIVITIES, TO COERCE HIM INTO GREATER COLLABORATION. ALTHOUGH ADMITTEDLY THIS MAY BE REMOTE POSSIBILITY, ^{URGB} ~~URG~~ STATION TO ~~TELL ABOUT IT AND~~ MAKE CONTINGENCY PLANS FOR POSSIBLE BLOWBACK OF THIS TYPE. ~~DO NOT KNOW THAT WKSCARLET-1 HOLDS WKSCARLET-3 IN HIGH REGARD BUT AT THIS POINT CAN ONLY SPECULATE ON HIS REACTION TO SUCH A STORY BY WKSCARLET-1.~~

- 3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.
- 4. FILE 201-300985. E2 IMPDET. H

REF - OUTLINES THE _____ PLAN FOR CONFRONTATION WITH WKSCARLET-3.

DATE: 20 APR 73
 ORIG: _____
 UNIT: UH/7/A
 EXT: 1835
 THEODORE G. SHACKLEY
 C/WH/D
 RELEASING OFFICER

C/WH/NARC _____
 C/WH/4 _____
 C/WH/COG _____
 DDO/NARCOG _____
 C/WH/FL _____
 COORDINATING OFFICER

RECEIVED
 103/81
 031338

Richard L. Conolly
 RICHARD L. CONOLLY
 C/WH/3
 AUTHENTICATING OFFICER

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TOP SECRET

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T 183902

PAGE 01

IN 896501

TOP SECRET APR 73

SECRET 202047Z APR 73 STAFF

CITE [redacted]

TO: [redacted] INFO DIRECTOR, [redacted]

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: [redacted] (ZIN 891871)

AK INCL
 AB X
 BY X
 FS
 ST 10
 DES (VFD) 872
 WH 131V

3P

DOC. MICRO. SER.
 MAY 21 1973
 MICROFILMED

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REF 1

1. A DOMINGO O B R E R O: NO STATION TRACES.

B. SYLA X C U E R V O: PROBABLY IDEN WITH SYLA ROGUE

C U E R V O' CASTILLO, DPOB 29 OCT 1920, SAN LUIS, PINAR

DEL RIO, CUBA. HE IS LAWYER AND WORKED FOR CUBAN MINISTRY OF LABOR 1945-57; AT NATIONAL TRANSPORTATION CORPS 1959-60. HE WAS MEMBER OF 26 JULY MOVEMENT IN CUBA AND IN NOV 59 WAS DESCRIBED BY CUBAN PRESS AS INTERVENTOR OF HAVANA METROPOLITAN BUSES. SUBJ ARRIVED IN U.S. APRIL 61. IN MIAMI HE BECAME MEMBER OF BAY OF PIGS FORCE, AND HAS BELONGED TO OTHER ANTI-CASTRO EXILE ORGANIZATIONS. HOWEVER, LNERGO REPORTED IN OCT 64 THAT HE POSSIBLY A LEADER OF GROUP ACCUSED OF ANTI-U.S., PRO-NAZI, PRO-SOCIALIST AND PRO-COMMUNIST STATEMENTS.

AK INCL
 AB X
 BY X
 FS
 ST 10
 DES (VFD)
 WH 131V

C. "GUAJIRON" T O R R E S: PROBABLY IDEN WITH RAIMUNDO

BRUNO T O R R E S REYMON, DPOB 6 OCT 21, CANAJUANI, LAS

PROB IDEN WITH

SECRET

RECORDED COPY

20 APR 73
 201-300985
 201-300943
 300985

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T 183902		PAGE 02		IN 896501
TOR12023432 APR 73				

VILLAS PROVINCE, CUBA, HE WAS SELF-EMPLOYED AUTOMOBILE SALESMAN IN HAVANA UNTIL AUGUST 64. ARRIVED U.S. NOV. 64. AND WAS DEBRIEFED BY STATION AT THREE MEETINGS FOR INFO ON PERSONALITIES OF INTEREST. HE WAS ACTIVE IN ANTI-CASTRO EXILE ORGANIZATION, MOVEMENT OF REVOLUTIONARY RECUPERATION (MRR), HEADED BY MANUEL A R T I M E. PER REFUGEE SOURCE, TORRES WAS LIVING IN MIAMI 1965, BUT RESIDED CARACAS MAY 70. AS OF MAY 72, HE WORKED IN MASSAGE ROOM OF FOUR AMBASSADORS HOTEL. INFO FROM 1969 INDICATED HE KNOWN NARCOTICS TRAFFICKER. HE WAS ON IRS LIST FROM MID-72 OF PERSONS TO BE

INDICTED FOR NARCOTICS TRAFFICKING. CIT (USA)
10521 Proc. 3 APR 40, CUBA HAVANA (201-210322)
 D. RONALD CONDON-GIL, WITH HIS BROTHER FRANCISCO CONDON-GIL
 WAS ARRESTED EARLY MARCH 73 FOR COCAINE TRAFFICKING. THEY RECEIVED

COCAINE FROM PERUVIAN CONTACT, HILDA L A N D E O, WHO SERVING CIT PERU
OF RONALD AND FRANCISCO CONDON GIL SEX: F
 10 YEAR SENTENCE ON SAME CHARGE. RONALD WAS BORN 3 APRIL 40, HAVANA. IN 1960, HE BELONGED TO RESCATE, ANTI-CASTRO GROUP OPERATING WITHIN CUBA. HE WAS ARRESTED 1961 AND SENTENCED TO SIX YEARS BY CUBAN REVOLUTIONARY TRIBUNAL, CHARGED WITH ESPIONAGE AND POSSESSION EXPLOSIVES. ENTERED U.S. AT MIAMI ON 24 DEC 62 (ALTHOUGH NOT A MEMBER OF BAY OF PIGS INVASION FORCE, HE WAS RELEASED ALONG WITH ITS MEMBERS). FRANCISCO WAS TAKEN PRISONER

S.E.C.R.E.T

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T 183922

PAGE 03-03

IN 896501

TOR:222343Z APR 73

DURING BAY OF PIGS, LATER RELEASED.

2. FILE: 201-2320985. E-2, IMPDET.

W/ECN	X	TRAVEL PROGRAM
W/ECN	X	ABSTRACT
W/ECN	X	PREPARE FOR FILING
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clcc clh clnarcz.

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T 180174

PAGE 01

IN 895109

FOR: 191628Z APR 73

SECRET 191445Z APR 73 STAFF

CITE []

TO: DIRECTOR INFO [] []

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 397601

1. HAVE CONSULTED WITH SAIC HERRING AND HE CONCURS
CONFRONTATION,

2. STATION NOW PLANNING MEET WITH WKSCARLET-3
AFTER EASTER, AS HE SPENDING SEMANA SANTA AT THE BEACH
WITH FAMILY, SCENARIO FOR DISCUSSION AS FOLLOWS:

A. WILL STATE HAVE RECEIVED SOME VERY
DAMAGING ALLEGATIONS FROM LNAON IN MIAMI.
ALLEGATIONS CONCERN HIS CONTACTS WITH KNOWN
DRUG TRAFFICKERS BOTH MIAMI AND CARACAS. NAMES
OF TRAFFICKERS WILL BE GIVEN WKSCARLET-3. STATION
OFFICER WILL THEN STATE THAT IF WKSCARLET-3 WILLING
DISCUSS FULLY HIS ACQUAINTANCE THESE INDIVIDUALS,
HE READY TO LISTEN, IF HE UNWILLING, HE WILL BE
TOLD THAT BKHERALD CANNOT BE ASSOCIATED WITH
SUSPECTED DRUG TRAFFICKER AND THAT THIS NOW

AN	<i>ko</i>
AB	<i>X</i>
IN	<i>X</i>
PS	<i>X</i>
BR	<i>X</i>
DES	<i>X</i>
FX	<i>X</i>
	<i>1/4/73 N</i>



201-300985

19 APR 1973

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T 180174 PAGE 02 IN 895109

FOR: 191628Z APR 73

HAS BECOME TERMINATION MEETING;

B. STATION WILL ONLY REVEAL NAMES HIS DRUG CONTACTS IN ORDER NOT INFORM WKSCARLET-3 EXTENT OUR KNOWLEDGE HIS ACTIVITIES. THIS WILL PRECLUDE HIS PUMPING STATION OFFICER OUR KNOWLEDGE OF HIM AND HIS CONTACTS. THUS, WKSCARLET-3 MUST TELL US WHAT WE ALREADY KNOW, AND PERHAPS, SOMETHING OF WHICH WE DO NOT KNOW.

C. IN ADDITION, STATION OFFICER WILL PREFACE DISCUSSION WITH OUTLINE STATION POSITION CONCERNING WKSCARLET-3'S ALLEGED ACTIVITIES. BRIEFLY, THIS WILL BE A STATEMENT THAT BKHERALD NOT IN ENFORCEMENT BUSINESS AND THAT WE IN NO POSITION INFORM WKSCARLET-1 THAT HIS EMPLOYEE HAS BEEN BKHERALD AGENT. THUS, IF WKSCARLET-3 UNWILLING TO TALK, HE CAN WALK OUT OF SAFE HOUSE A RELATIVELY FREE MAN, HE MUST, OF COURSE, REALIZE THAT THIS POSITION DOESN'T PRECLUDE POSSIBILITY THAT ANOTHER POLICE SERVICE MAY HAVE SUFFICIENT INFO TO ARREST HIM. THIS STATEMENT AND THE FRIENDSHIP WHICH HAS EVOLVED BETWEEN JWE

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T 100174

PAGE 03-03

IN 895109

TOR:191628Z APR 73

CASE OFFICER AND WKSCARLET-3, SHOULD KEEP THE LATTER FROM USING HIS ALWAYS PRESENT .45 ON THE FORMER.

3. FILEI 201-300985. E2 IMPDET

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T 174449 PAGE 01-01 IN 092900
 FOR 171909Z APR 73

S E C R E T 171059Z APR 73 STAFF

CITE [redacted]

TO: DIRECTOR.

0 NRALLY WKSCARLET

REF DIRECTOR 393224

1. POUCHING 10 APRIL BY TM 275565 FORMS FILLED OUT BY
WKSCARLET-3 AND WIFE, ALSO MONEY-PAY REVALIDATION FEE, AS
AGENT DID NOT RETURN CARACAS UNTIL 14 APRIL. HE UNABLE POUCH
COMPLETED FORMS EARLIER.

2. ALTHOUGH STATION ASSISTING RENEWAL, WE PLAN RETAIN
REVALIDATED PERMITS PENDING OUTCOME INVESTIGATION INTO AGENT'S
ALLEGED ILLEGAL ACTIVITIES.

3. FILE 201-300905, E2 IMPDET.

AN	<u>JW</u>
AD	<u>[initials]</u>
IN	
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DRS	<u>NED</u>
PE	
WH	<u>S/V</u>

[handwritten initials]

201-0300985
 17 APR 73

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OUTGOING MESSAGE

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CLASSIFICATION
SECRET

STAFF

DATE-TIME GROUP
172337Z

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER
397601

CONF: *clwrt 6* INFO: FILE *DOO, ADDO, clp/mv, clct.*
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 0 PAGES
clwrt 2, clct.

DISSEM BY: *38/21*
 PER SEC: *103*

TO: PRIORITY [] INFO [] []

RYBAT ⁰ PLMHABYSS WKRALLY WKSCARLET

REF: A. [] | IN 890115* |
 B. [] | IN 891871** |

1. CONCUR WITH REF B PLAN FOR CONFRONTATION OF WKSCARLET-3.

HOWEVER, AFTER CONSULTING WITH SAIC HERRING AND PRIOR TO CONFRONTATION, PLEASE CABLE OUTLINE OF INFORMATION THAT WILL BE USED IN CONFRONTATION. WE WILL REVIEW AND FORWARD ANY COMMENTS WE FEEL WILL ASSIST THE STATION IN THIS DELICATE OPERATION.

2. SGSWIRL EXAMINER MARK D. STERMAN (IDEN FOR []) WILL BE AVAILABLE DURING PERIOD 30 APRIL - 13 MAY 73 TO HANDLE WKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT. PLEASE ADVISE SOONEST DATE EXAMINER SHOULD ARRIVE.

3. FILE 201-0300985. E2 IMPDET.H

*PROPOSES [] TERMINATE WKSCARLET-3 WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES.

AN	<i>fm</i>
AS	<i>X</i>
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201-0300985
 17 APR 73

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AUTHENTICATING OFFICER
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 CL BY: *064566*

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PAGE 01 OF 01 PAGES

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INDEX NUMBER
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 OFFER

397601

PER _____

**SAYS UKSCARLET-3 RETURNED TO CARACAS ON 13 APRIL 73 AND TOLD HIS
 CASE OFFICER ON 14 APRIL 73 THAT HE HAD BEEN UNDER SURVEILLANCE IN
 MIAMI. ALSO SUGGESTS THAT THIS "INVESTIGATION" (SURVEILLANCE) OF
 UKSCARLET-3 CAN BE USED AS A PEG TO CONFRONT HIM WITH THE ALLEGA-
 TIONS THAT HE IS INVOLVED IN NARCOTICS.

C/UH/NARC _____ (IN DRAFT)

C/UH/4 *R.D.*

C/UH/COG *ST*

DDO/NARCOG *S. C. ...*

OS/IRD _____ (TELECOORD)

EL-11173
 17 APR 73
 DATE: _____
 ORIG: _____
 UNIT: AC/UH/E/IV
 EXT: 1535

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APR 17 11 26 AM '73

Theodore G. Shackey
 THEODORE G. SHACKEY
 AUTHORIZING OFFICER C/WH/D

Richard L. Conolly
 RICHARD L. CONOLLY
 AUTHORIZING OFFICER C/UH/E

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 CL BY: 064566

← ALIGN FIRST LETTER IN THIS BOX → THE WORD "ALIGN" TO REGISTER HERE → ALIGN

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 PAGE 1 OF 1

SECRET

STAFF

DATE-TIME GROUP
172337Z

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DIRECTOR

MESSAGE REFERENCE NUMBER
397602

CONF: clm/6 INFO: FILE DDO, ADDO, (cl/m, cl/c)

DISSEM BY: SK/CL

INDEX NO INDEX
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cl/mrc2, cl/c1

PER OP# 103

TO: PRIORITY

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 397601

TO DIR 397601
IDEN:

E2 IMPDET.H

B

C/WH/NARC CIN DRAFTS
 C/WH/4 R. Shackle
 C/WH/COG L. Conolly
 DDO/NARCOG ✓

AN	<u>✓</u>
AB	<u>✓</u>
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DATE: 27 APR 73
 ORIG:
 UNIT: AC/WH/3/V
 EXT: 1535

P. Shackle
 THEODORE G. SHACKLEY
 RELEASING OFFICER C/WH/D

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COORDINATING OFFICERS

201-0300985
 17 APR 73

R. Conolly
 RICHARD L. CONOLLY
 AUTHENTICATING OFFICER C/WH/3

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T 172827 PAGE 01 IN 891871
 TORI162254Z APR 73

SECRET 162235Z APR 73 STAFF

CITE []
 TO: DIRECTOR [] INFO []

RYBAT PLMAHBYSS WKRALY WKSCARLET-3 SURVEILLED

REF: [] (IN 890115)

AN	Ke
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ES	
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WH/3	N

1. WKSCARLET-3 RETURNED CARACAS FRIDAY 13 APRIL AND CONTACTED CASE OFFICER SAME DAY. SAFEHOUSE MEETING ARRANGED FOR FOLLOWING DAY. DURING MEETING WKSCARLET-3 MOST ANXIOUS DESCRIBE HIS LAYOVER MIAMI (9 TO 10 MARCH) DURING WHICH HE WAS TAILED FROM AIRPORT CUSTOM'S BAGGAGE INSPECTION TO HIS DEPARTURE TWENTY HOURS LATER, ACCORDING WKSCARLET-3, SURVEILLANCE DONE BY ONE PERSON WHO VERY OBVIOUS, SO MUCH SO THAT WKSCARLET-3 BELIEVES IT MIGHT HAVE BEEN PROVOCATION.

2. WKSCARLET-3 DISCUSSED HIS SURVEILLANCE WITH RONALD C O N D O N, MIAMI BAIL BONDSMAN AND BROTHER OF FRANK C O N D O N WHO CONNECTED WITH FRANK M A T H E W S (SEE []), IT ALSO POSSIBLE HE DISCUSSED "TAIL" WITH DOMINGO O B R E R O (RUNS A NUMBERS BANK), SYLA C U E R V O (GAS STATION OWNER), AND "GUAJIRO" T O R R E S. (RUNS GYM AT FOUR AMBASSADORS HOTEL). WKSCARLET-3 MENTIONED NO OTHER

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201-300985
 16 APR 1973

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T 172027

PAGE 02

IN 891071

TOR162254Z APR 73

NAMES (ACCORDING LNAGON REPORT OUTLINED WKSCARLET-3 MET ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER).

3. WKSCARLET-3 STATED HE STILL AT LOSS EXPLAIN WHY HE TAILED IN MIAMI. FOR A TIME THOUGHT IT WAS C.I.A. SURVEILLANCE, BUT NOW BELIEVES THAT IT TOO UNPROFESSIONAL FOR THEIR WORK, HE SPECULATED DURING MEETING THAT IT COULD HAVE BEEN WORK OF A MIAMI DETECTIVE AGENCY, BUT FOR WHAT PURPOSE HE DOES NOT KNOW. HE ONLY KNOWS THAT VERY FEW PEOPLE KNEW HE ARRIVING MIAMI 9 MARCH, AND HE HAD TO CALL MIAMI FRIENDS TO LET THEM KNOW HE IN TOWN.

4. CASE OFFICER FEIGNED SURPRISE DURING RECOUNTING OF EVENTS THEN STATED HE WOULD CABLE AND REQUEST THEIR ASSISTANCE IN DISCOVERING WHY WKSCARLET-3 SURVEILLED. BELIEVE WE CAN USE THIS "INVESTIGATION" AS PEG TO CONFRONT WKSCARLET-3 WITH ALLEGATIONS HE INVOLVED NARCOTICS. CONFRONTATION COULD TAKE PLACE AS EARLY AS WEEK 22 APRIL.

5. REF THINKING WAS STATION DID NOT WISH PREJUDICE LNAGON INVESTIGATION BY CONFRONTING WKSCARLET-3 PREMATURELY AND THEREFORE WE RECOMMENDED AN "AMICABLE" TERMINATION HOWEVER, FAULTY SURVEILLANCE MAY HAVE BLOWN WKSCARLET-3'S

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T. 172827

PAGE 03-03

IN 891871

TOR1162254Z APR 73

USEFULNESS TO MEMBERTO T R U E V A, ET AL. AND MAY HAVE PREJUDICED ENTIRE LNAGON CASE. THEREFORE, NOW BELIEVE HAVE NOTHING TO LOOSE BY CONFRONTING WKSCARLET AND CLEARING AIR OVER ALLEGATIONS. DEPENDING WKSCARLET-3 REACTION DURING CONFRONTATION; WOULD APPRECIATE SGMWRL TOYER STANDING BY WEEK BEGINNING 29 APRIL.

6. HQS COMMENTS REQUESTED.

7. FOR [] HAVE ONLY INFORMED LOCAL LNAGON WKSCARLET-3'S RETURN CARACAS; NOTHING PASSED CONCERNING MIAMI EVENTS, HOWEVER, PLAN CONSULT WITH SAIC HERRING PRIOR CONFRONTATION, WOULD APPRECIATE STATION AND SLIGO TRACES, OBRERO, CUERVO, TORRES AND CONDON.

8. FILE# 281-9300985, E2 IMPDET

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T 167268

PAGE 01

IN 898115

TOR:132210Z APR 73

SECRET 132010Z APR 73 STAFF

CITE [redacted]

TO: DIRECTOR INFO [redacted]

RYBAT PLMHABYSS WKRALY WKSCARLET

REF DIRECTOR 388299

1. TO RESOLVE WKSCARLET'S SITUATION QUICKLY
AND WITH LEAST RISK PREJUDICE LNAON INVESTIGATION,
 [redacted] PROPOSES WE TERMINATE HIM WITHOUT CONFRONTATION
 OVER HIS NARCOTICS ACTIVITIES. SUGGEST WE TERMINATE
 HIM ON SOME PRETEXT WHICH WE WOULD TELL HIM WAS
 MATTER OF CIRCUMSTANCES WHICH DOES NOT REFLECT
 ADVERSELY ON HIM, E.G. BKHERALD BUDGETARY/MANPOWER CUTS?
 IN THIS TERMINATION SCENARIO, WE WOULD MAKE TERMINATION
 AMIABLE, SAYING IT REGRETTABLE BUT UNAVOIDABLE,
 AND THEN TRY STEER CONVERSATION TOWARDS INDUCING
 HIM TO QUERY US AS TO POSSIBILITY HE WORKING
 FOR ANOTHER LNBUEZ AGENCY. WE WOULD BE RESPONSIVE
 SUCH A QUERY, AND SUGGEST FACT SINCE HE CUBAN,
 HE MIGHT BE ABLE DEVELOP INFO ON CUBANS WHO WEL
 KNOWN BE INVOLVED TRAFFICKING. IF HE BITES, WE

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13 APR 73

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T 167268

PAGE 02

IN 89815

TOR1132218Z APR 73

COULD SUGGEST REFEREING HIM TO LNAGON. IF HE DOESN'T BITE, NOTHING HAS BEEN LOST, AS WE WOULD NOT HAVE REVEALED OUR KNOWLEDGE HIS NARCOTICS ACTIVITIES. THIS HAS ADVANTAGE OF SECERING OUR POTENTIALLY DANGEROUS RELATIONSHIP. NOT PREJUDICING LNAGON INVESTIGATION, AND GIVING HIM OPPORTUNITY VOLUTNEER BECOME LANGON SOURCE.

2. IN MEANTIME, WOULD OF COURSE CONTINUE OUR INVESTIGATION HIS ACTIVITIES. ABSENCE WKSCARLET-3 FROM CARACAS WAS TEMPORARILY DRIED UP POTENTIAL LEADS BUT EXPECT THAT UPON HIS RETURN AND PRESUMED RESUMPTION NARCOTICS ACTIVITIES THAT MORE LEADS WILL BECOME AVAILABLE.

3. ASSUMING HQS AGREEABLE ^B ABOVE, QUESTION CONFRONTATION BECOMES ACADEMIC. WE DO NOT HAVE SUFFICIENT EVIDENCE NOT TO CONVINCE WKSCARLET-3 THAT HE REALLY HAVE GOODS ON HIM. NOR DOES LNAGON HAVE SUFFICIENT EVIDENCE FOR INDICTMENT. DO NOT BELIEVE THAT HIS TENURE WITH US WOULD BE SUFFICIENT IN ITSELF TO PROVIDE REASONABLE ^{BL} ASSURANCE

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ACTION #

T 167268

PAGE 03 - 03

IN 890115

TOR:132218Z APR 73

AS TO HIS COOPERATION IN ANY CONFRONTATION,⁰
 HIS REACTION WOULD BE ONE IN TERMS SELF-INTEREST
 AND WHAT WOULD BE MORE ADVANTAGEOUS TO HIM;
 CONTINUED BKHERALD SALARY OR MORE LUCRATIVE
 EARNINGS FROM NARCOTICS TRAFFICKING. WHAT WOULD
 PROVIDE REASONABLE ASSURANCE HIS COOPERATION
 IS PROBABILITY ARREST AND LOSS WKSCARLET JOB.
 WITHOUT MORE SPECIFICS THAN WE HAVE NOW,
 WKSCARLET-3 WOULD NOT NECESSARILY FEEL TRHREATENED IN
 CONFRONTATION, KNOWING WKSCARLET-3, ONLY IF
 HE FELT HE WERE BETWEEN A ROCK AND A HARD PLACE
 WOULD HE AGREE COOPERATE,

4. THEREFORE, SINCE OUR INTERESTS LIE
 IN TERMINATING HIM AND NOT NECESSARILY IN CONFRONTING
 HIM, REQUEST HQS VIEWS TERMINATING WKSCARLET-3 ON
 CONTRIVED PRETEXT AND WITHOUT CONFRONTATION,
 PLAN TO DO SO SHORTLY AFTER HIS RETURN, AS HIS
 PRESENT [] DEPARTING END MAY AND WE
 DO NOT DESIRE INTRODUCE NEW CASE OFFICER TO HIM

5. FILE 201-300985. E2 IMPDET

SECRET

201-0300985

HISTORY OF VOTING MACHINE ISSUE RECOUNTED

Caracas Radio Contiente Network in Spanish 0300 GMT 11 Apr 73 P

[Text] The president of the Supreme Electoral Council, Luis A. Pietri, has denied the charges made regarding the collection of commissions on the sale of voting machines. Just as this station has reported, Pietri has ordered a thorough investigation in order to establish responsibilities. The announcement was made by Pietri during a press conference held tonight at the headquarters of the Supreme Council. Speaking for himself, Pietri said that he would have filed suit against those implicated in the commissions deal. He said that he would have started the suit if he had known which persons were involved in the affair.

The statement made by Antonio Espinoza Prieto regarding a supposed reduction in the contract for the purchase of the voting machines is completely false, said the comptroller general, Manuel Vicente Ledesma. The report was published in local newspapers. According to the papers Antonio Espinoza Prieto said that Mr Dixon, former president of the Automatic Voting Machines (AVM) Company, had come to Venezuela to negotiate a reduction in the price of the contract. [Words indistinct] Prieto said that the reduction was in the nature of \$3,050,000, but the comptroller general of the republic denied the information because his office never had any knowledge of Prieto's assertion.

The affairs of the collection of commissions on the purchase of voting machines has turned into a real scandal. It will be recalled that the proposal to purchase the voting machines in the first place was a sensation. On that occasion the representatives of the various parties represented in the Supreme Electoral Council were divided. The opposition insisted that machines had to be used in the next elections because the laws specified this. The Social Christian Party [COPEI], the Democratic National Front [FND] and an independent party were opposed to the purchase because it meant a disbursement of millions of bolivares. Subsequently the matter was submitted to a vote and the opposition parties won.

Contacts were begun with the machine supplier and more disagreements arose. The opposition wanted to purchase the machines from AVM, while COPEI and FND wanted to purchase them from another company. The opposition won again because it was in the majority and it was decided that AVM would supply the machines. The U.S. representatives arrived: the owners, the salesman, and the commission agents of the company. The contract was drafted and it specified that Venezuela could not pay more than 1 percent of the total transaction in commissions. The transaction was for 180 million bolivares.

At this stage a ghost appeared to pursue the AVM in the United States in the form of the Election Systems Company, which sued the AVM, alleging that the AVM negotiated directly in Venezuela without going through the Elections Systems Company. The latter demanded its commission and last week won the suit. This is how the scandal broke: The AVM said that it could not pay commissions to the Election Systems Company because these commissions had been paid directly to Venezuelan politicians. The AVM defended itself and its representatives said at the trial what they had to say, which is precisely what Pedro Segnini La Cruz told the papers today. The People's Electoral Movement [MPE] was accused of having received \$40 per machine which, multiplied by 10,000, amounts to \$400,000, or 1.8 million bolivares.

File: WASCARLET-3

VI. 12 Apr 73

URUGUAY

J 1

MILITARY COURT QUESTIONS BLANCO PARTY LEADER

Paris AFP in Spanish 1453 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Excerpts] Montevideo, 11 Apr--Reliable sources today reported that the military court has asked Blanco Party national leader Omar Murdoch for information about a declaration issued 2 weeks ago in which the Blanco Party strongly criticized President Bordaberry and the military authorities.

The military court is trying to establish whether the Blanco Party leader committed a violation of military regulations. It also asked Murdoch whether he concurred with the terms of the Blanco Party declaration.

It was reported that the alleged violation concerned the military regulation which prevents retired officers from participating in or formulating political declarations during the 4 years following their retirement.

According to reliable sources, Murdoch--a retired navy captain--will be brought before the military tribunal if the violation is confirmed.

The military court's action agitated the political atmosphere and the Blanco Party leaders will meet this evening to discuss the situation. A Blanco Party member expressed the opinion that instead of looking into the political attitudes of retired officers, the military court should try those military men on active duty who have in effect formed a political party.

It was revealed in parliamentary circles that opposition legislators will demand in parliament that the defense minister explain the true motives which led to the proceedings initiated by the military court.

ARGENTINE AUTHOR RELEASED FROM URUGUAYAN PRISON

Paris AFP in Spanish 1445 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Montevideo, 11 Apr--Argentine writer and journalist Eduardo Galeano was released yesterday by a military court after a 1-week detention. Galeano himself confirmed his release today and said that he was in perfect health and that he had been well-treated during his detention.

He was arrested at Carrasco Airport on his return from a visit to several Latin American countries. Galeano, who has been living in Uruguay for a long time, is a journalist of the leftist weekly MARCHA and was recently appointed director of the Argentine review CRISIS.

The reason for his arrest is unknown. Several circles not only in Uruguay and Argentina but also in several Latin American countries protested the arrest of the author of the book "The Opened Veins of Latin America."

In addition, the representative of the MSP, Antonio Espinoza Prieto, received 450,000 bolivares. The same arrangement was made for the Democratic Republican Union [URD] and Omar Rumbos, another one of the representatives of the opposition on the Supreme Electoral Council. Rumbos and his party received similar amounts to those received by the MSP and Espinoza Prieto. Democratic Action [AD], which was also accused, was supposed to receive more than the others, that is, 2,115,000 bolivares. The distribution also included several lawyers, one Mr. (Hans), and others named Eduardo Blanco and Leoni.

According to the same document released by Segnini La Cruz today, the AVM representative said that he unknowingly signed a commission invoice for \$305 per machine. This means there is a \$2 commission per machine, the recipient of which the AVM representative said he did not know. As spokesmen for public opinion, we are obliged to inform the Venezuelan people about the content of Segnini La Cruz' document. In the meantime, it is up to those involved to explain the scandal of the collection of commissions for the purchase of the voting machines.

The comptroller's office has never had any information to the effect that the former president of the AVM came to Venezuela to negotiate a reduction in price. Manuel Vicente Ledesma made the explanation in connection with a report published in the local newspapers and attributed to Antonio Espinoza Prieto. Prieto said that Mr. Dixon had come to Venezuela to reduce the selling price of the voting machines by \$3,050,000. From another quarter, Ledesma said that the tools and supplies which will be used to manufacture the machines will remain in Venezuela. In addition, the country will take possession of the voting machines in a domestic port and not abroad.

BRIEFS

FNTA POSTS--The Social Christian Party has obtained seven posts and the Democratic Action Party has won two on the executive board of the National Federation of Agricultural and Livestock Workers (FNTA). FNTA held its convention in Barquisimeto with the participation of 135 delegates from approximately 19 labor unions. [Caracas EL NACIONAL in Spanish 5 Apr 73 p C-14 P]

QUERFILLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris AFP in Spanish 0443 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Acapulco, 10 Apr--Lucio Cabanas, top guerrilla leader of the country, appears as signatory of a press communique in which he claims responsibility for kidnaping a rich cattle breeder, Francisco Sanchez Lopez, on 7 March in Texpan, Guerrero State.

The document was published today, Tuesday, by the newspapers LA VERDAD and EL GRAPICO issued in Acapulco with a picture of five masked men in uniforms and with Mexican Army guns surrounding someone who seems to be Sanchez Lopez.

Lucio Cabanas added to his alleged signature the title of head of the executing peasant brigade of the Poor People's Party, in the name of which he accused Mexican society of being capitalist and of exploiting the people and said, that for this reason, this society must be eliminated.

He added that the kidnaped cattle breeder, of whom nobody has heard since his disappearance, is a bourgeois who exploits the people whose land he has seized by means of usury and unlawful maneuvers.

He called the government a bloody murderer of peasants and stated that, for this reason, the executing brigade applies the law of retaliation in kind and justly retaliates by means of executions and kidnapings as well as bank and company holdups. After urging peasants and students to join the movement, Lucio Cabanas said, in conclusion: Our basic method is that of arms.

OPPOSITION PARTY LEADER CHARGES POLICE PERSECUTION

Paris AFP in Spanish 1055 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Mexico City, 11 Apr--Jose de Jesus Martinez Gil, head of the local branch of the National Action Party (PAN--rightist opposition party), said Tuesday that PAN propaganda distributors are being persecuted by the police. According to Martinez Gil, the police in one electoral district removed and destroyed the propaganda printed by the opposition party and threatened to arrest those who were distributing the propaganda.

Martinez Gil added that in other areas of the city the police arrested several PAN militants when they--using loudspeakers--were asking the people to vote for the PAN. Elections will be held in the country in July to choose all members of the Chamber of Deputies of the National Congress.

BRIEFS

NEW NAVAL COMMANDER--Mexico City, 5 Apr--The Navy Department's recently promulgated organic law has designated Cmdr Enrique Baltanas Hope chief of the four naval zones on the Pacific Coast. The new official will be in charge of the Guaymas, Mazatlan, Salina Cruz and Acapulco naval commands with headquarters in the port of Acapulco. A similar command has been established for the Gulf of Mexico with headquarters in the port of Veracruz but its commander has not been named. Baltanas, who was commander of the Tampico naval zone on the Atlantic Coast, has stated that with the establishment of the new post it will be possible for the first time to provide real protection for the country's maritime resources. [Havana PRELA in Spanish 1351 GMT 5 Apr 73 C--FOR OFFICIAL USE ONLY]

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T 158419

PAGE 01

IN 886609

TOR:102110Z APR 73

SECRET 102045Z APR 73 STAFF

872

CITE [] H10 UFA HAB
TO: DIRECTOR, [] INFO []

RYBAT PLMHABYSS

REFS A. [] (in 860502)
B. [] (in 876212)
C. [] (in 882076)

90
DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

D. BNDD HQS 2310, 10 APR 73 NO RECORD IN CABLE SEC,

E. [] (in 865032)

1. FOLLOWING SUMMARY REF D:

A. MARIA CHRISTINA, F L E A L, WIFE

EUGENIO L E A L POZO, ADVISED S/A SHORT THAT SERRANO WAS AT BARRANQUILLA PHONE NUMBER 44-910

RALPH FERRANO WAS AT BARRANQUILLA PHONE NUMBER 44-910 FEB 73, FOR MARIA CHRISTINA LEAL

B. FROM ABOVE NUMBER SERRANO CALLED

MIAMI NUMBER 634-9532. THIS LISTED TO TONI J. FJEWETT IN MIAMI CALLED BY SERRANO
3055 NW 13TH ST. SHE WIFE OF

HUMBERTO F R U E V A, WHOSE 1971 OLDSMOBILE, LICENSE 1WH-40758, SEEN AT THIS ADDRESS, 3055 NW 13TH ST, MIAMI

2. STATION COMMENTS:

AN	✓
AB	✓
IN	✓
EX	✓
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WIT	3/V

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Scale-3
201-0300985
10 APR 73

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PAGE 02-02

IN 886685

TOR:102116Z APR 73

A. ABOVE FURTHER REENFORCES SUSPICIONS LINKS BETWEEN TRUEVA AND SERRANO. BY EXTENSION, THIS MIGHT ALSO LINK WKSCARLET-3 TO SERRANO.

B. WE SPECULATE ABOUT POSSIBLE LINK OF LUIS ENRIQUE JARAMILLO, ^{POSSIBLE LINK TO SERRANO} SUBJECT REF E, TO SERRANO AND WKSCARLET-3. THIS BASED FACT JARAMILLO RESIDENT IN BARRANQUILLA, WHERE SERRANO WAS AT LEAST TEMPORARILY LOCATED, AND JARAMILLO'S SUSPICIOUS CONTACT WITH UNIDENTIFIED POLICE OFFICIAL IN CARACAS. HYPOTHESIZE THAT UNIDENTIFIED POLICE OFFICIAL MAY BE IDENTICAL WITH UNIDENTIFIED POLICE OFFICIAL WHO MET WITH TRUEVA, HOSE GOMEZ, AND WKSCARLET-3. JARAMILLO MET WITH POLICE OFFICIAL LATE FEBRUARY. WHICH ABOUT TIME GOVEZ AND TRUEVA LEFT CARACAS.

C. ALL ABOVE DISCUSSED WITH BNDD, WHO CONCURS.

3. FOR [] MAY WE PASS REF C TO BNDD? RECEIVED 10/31/73

4. INDEX LEAL, SERRANO, JEWETT & TRUEVA, JARAMILLO
 FILE 201-302985, 75-102-26. E2 IMPDET

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OUTGOING MESSAGE

15-1

SIGNAL CENTER USE ONLY
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STAFF

DATE AND GROUP
062202Z

DIRECTOR

MESSAGE REFERENCE NUMBER
393224

CONF WHB INFO: FILE

PLAN SECURITY

DISSEM BY: 33

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TO: []

0 UKRALLY UKSCARLET

1. WE HAVE BEEN ADVISED THAT "PERMITS TO REENTER THE UNITED STATES" FOR UKSCARLET-3 AND WIFE EXPIRE 20 APRIL 73. IF UKSCARLET-3 CLEARED OF ALLEGATIONS AGAINST HIM, FOLLOWING WOULD HAVE TO BE POUCHED TO HQS TO EXTEND PERMITS FOR ADDITIONAL YEARS:

- A. PERMITS UKSCARLET-3 AND WIFE CURRENTLY ^{HOLD.} HAVE.
- B. "APPLICATION FOR EXTENSION OF PERMIT TO REENTER THE UNITED STATES"

{ISNS FORM I-143} - UKSCARLET-3 AND WIFE HAVE TO COMPLETE SEPARATE APPLICATIONS WHICH CAN BE OBTAINED FROM U.S. CONSULATE IN CARACAS.

- C. CHECK FOR 20 DOLLARS (10 DOLLARS EACH FOR UKSCARLET-3 AND WIFE.)

2. SUGGEST RENEWAL OF ABOVE PERMITS COULD BE USED AS ONE MEANS OF ~~EXERCISING~~ ^{CONVINCING} UKSCARLET-3 TO COOPERATE IN FORTHCOMING CONFRONTATION. IN EVENT HE ^A BOLKS AND REQUIRES PROMPTING.

3. FILE 201-300985. E2 IMPDET. H

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AB	<i>[initials]</i>
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WH	<i>[initials]</i>

DATE: 6 APRIL 703
ORIG: []
UNIT: WH/3/V
EXT: 1535

201-0300985
06 APR 73

[Signature]
THEODORE G. SHACKLEY

OS/AAS FRED BUCCI (TELECOORD)

[Signature]
RICHARD L. CONOLLY

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T 146272 PAGE 01-01 IN 881527
 TOR:2515582 APR 73

SECRET 051345Z APR 73 STAFF

CITE [REDACTED]
 TO: [REDACTED] DIRECTOR INFO [REDACTED]
 RYBAT PLMHABYSS WKRALLY WKSCARLET
 REFI [REDACTED] (w 865173)

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1. ACCORDING UNILATERAL WKNUGGET TAP HOME PHONE LUIS P O S A D A, MRS POSADA PHONED HER HUSBAND AT HOTEL CLUB, ROME, PHONE NUMBERS 488878 OR 479292 CIRCA 28 MAR, POSADA TOLD HER THAT HE WOULD BE TRAVELING TO MADRID AFTER LEAVING ROME, POSADA ALSO SAID HE WOULD BE ARRIVING VENEZUELA EARLY APRIL, (COMMENT: POSADA LAST KNOWN TO REGISTERED HOTEL KING, ROME.) IN ANOTHER CONVERSATION, MRS. POSADA TOLD ANOTHER PERSON THAT POSADA WOULD BE TRAVELING TO MADRID WITH ANOTHER PERSON, NAME UNKNOWN.
2. ABOVE PASSED TO BNDD CARACAS. ADDEES MAY DO LIKEWISE.
3. ANY NEWS ROME RE POSADA?
4. FILE 201-300985. E2 IMPDET.

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201-300985
 05 APR 1973

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T 147367 PAGE 01-01 IN 882076
YDR10522312 APR 73

SECRET 052140Z APR 73 STAFF

CITE []

TOI [] INFO DIRECTOR;

RYBAT PLMABYSS

REFI [] (876212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF, INSTALLED IN APT 902, CALLE 64, NO 7-10, IN NAME OF ISMAEL A C E V E D O CERON, OWNER OF APT BUILDING. PRETEXT CALL REVEALED THAT FAMILY SURNAMED L E A L ACTUALLY RESIDES IN APT 902. IT UNKNOWN WHETHER LEAL FAMILY RELATED TO EUGENIO ANTONIO L E A L POZO (201-890270), NO [] [] ACEVEDO.

2. FILE 201-300985. E2 IMPDET

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201-300985
05 APR 1973

DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO	Chief, E2 Division Chief of Station, [redacted]	XX	MARKED FOR INDEXING
INFO.	Chief of Station, [redacted]		NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]		ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT	0 PLMIABYSS/Forwarding of BNDD Documents Regarding Luis P O S A D A		
ACTION REQUIRED - REFERENCES			
Reference: [redacted]			
<p>1. Forwarded herewith are two BNDD ROIs and one telegram regarding Luis POSADA. The first ROI prepared by S/A Jose Marin and dated 6 February 1973 is based on a debriefing of a BNDD source who identifies POSADA aka "Bambi" as being a source of supply for narcotics in Venezuela. The CI also claims that POSADA, along with Jose Gomez and Humberto TRUEVA, have been involved in other illegal activity such as dealing in stolen merchandise, counterfeit money, and contraband.</p> <p>2. The other ROI, prepared by S/A Charles R. Schaming and dated 13 March 1973, concerns a debriefing of a source who does not believe that POSADA is involved in narcotics.</p> <p>3. The third document is BNDD Headquarters telegram 1846 of 23 March 1973 (repeated from Miami BNDD) concerning the debriefing of Jose GOMEZ, the BNDD CI who went sour. GOMEZ' debriefing adds little and in the opinion of the Station and BNDD [redacted] GOMEZ is either lying and/or not telling the whole truth. GOMEZ lists a number of names of persons he claims to have met while in Caracas which we do not consider worth a follow up except that of Colonel Freddie BALBOA. BALBOA may possibly be the unidentified police/security official so frequently seen with GOMEZ et al.</p> <p style="text-align: center;"><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p>			
Attachments:			
1. Two (2) ROIs, hw			
2. One (1) Telegram, hw			
Distribution: E2IMPOSSIBLE TO DETERMINE			
3 - C, WPD w atts			
2 - COS, [redacted] watts			
2 - COS, [redacted], wo atts			
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	[redacted]	5 April 1973	
	CLASSIFICATION RYBAT SECRET	HQS FILE NUMBER ✓ 201-300985	

STATE DEPT DOCUMENT

STATE CABLE FROM AMEMBASSY CARACAS (CARACAS 2866)

DATE: 4 APRIL 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETTERS ROGATORY IN CASE OF ELECTIONS SYSTEMS CORP. VS. AVM CORP.

CABLE SEC DISSEM BY 12/75

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T 137431

PAGE 01-01

IN 877600

TOR 021549Z APR 73

SECRET-021530Z APR 73 STAFF

CITE []

TOI [] INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY HKSCARLET

REF: [] (li 874212)

1. IF BNDD BOGOTA TRAFFIC SENT BNDD CARACAS,
 WE CAN OBTAIN SAME [] HOWEVER, PLS RELAY
 ANY BNDD BOGOTA INFO THAT IS NOT SENT TO BNDD
 CARACAS.

2. FILE 201-300985, E2 IMPDET.

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T 133753 PAGE 01 TOR1302233Z MAR 73

AGENCY MESSAGE

DOC. MICRO. SER.

MICROFILMED IN 876212

SECRET 302207Z MAR 73 STAFF

CITE [] HVC
 TOI [] INFO DIRECTOR

RYBAT PLMHABYSS WKRALY WKSCARLET ATTEMPT TO LOCATE

- REFS: A. [] (872287)
 B. BOGOTA BNDD 2397/26 MAR 73
 C. BOGOTA BNDD 2479, 28 MAR 73 (NOT SENT [])

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WH	SKO

1. ON 12 MAR 73, BOGOTA BNDD REP SENT INVESTIGATOR TO BARRANQUILLA, COLOMBIA, TO LOCATE RALPH SERRANO, AS STATED IN REF B, INVESTIGATOR TOLD BOGOTA BNDD REP THAT SERRANO HAD RESIDED IN APARTOTEL ESLAIT FURNISHED APARTMENTS, CARRERA 53, NO. 72-27, FROM APPROX 15-27 FEB 73. TELEPHONE 44910 IS SWITCHBOARD NUMBER OF ESLAIT BUILDING.

2. FYI ONLY, NOT FOR [] BNDD: INVESTIGATOR, AN OFFICIAL OF COLOMBIAN ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS), IS ALSO IN CONTACT WITH BOGOTA [] HE GAVE [] FOLLOWING ADDITIONAL INFO: SERRANO HAD BEEN RESIDING IN APARTMENT NO 3-C, APARTOTEL ESLAIT, UNDER NAME "LAURO SERRANO". HE HAD DOMINICAN PPT NO. 203640 AND CALIMED BE DOMINICAN CITIZEN RECENTLY ARRIVED FROM CARACAS, SERRANO'S ALLEGED WIFE, LOURDES SERRANO.

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201-300985
 30 MAR 1973

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T 133753

PAGE 03-03

IN 876212

TOR1302233Z MAR 73

DEEMS IT NECESSARY, [] CAN RELAY BNDD INFO DEVELOPED

THIS CASE, ADVISE,

5, INDEX SERRANO AND LANR, FILE:201-300985, E2, IMPDET

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of 2008
718

T 129082

PAGE 01-01

IN 874153

TOR12911352 MAR 73

S E C R E T 291019Z MAR 73 STAFF

CITE []

TO: [] INFO [] DIRECTOR, [] [] []

RYBAT ⁶ PLMABYSS

REF [] () 872333

1. FROM DISCUSSION WITH REGION 17 DEPUTY DIRECTOR PANELLA [] LEARNED THAT SOME DAYS AGO ITALIAN SURVEILLANCE TEAM REPORTED THAT LUIS POSADA HAD TAKEN COUNTER SURVEILLANCE PRECAUTIONS AND HAD BECOME AWARE OF HIS ITALIAN POLICE SURVEILLANTS. ITALIANS APPARENTLY PUT NEW TEAM ON HIM.

2. [] WOULD APPRECIATE IT IF [] COULD ARRANGE GET ORAL RUN DOWN APPROX ONCE A WEEK FROM SAIC IN [] ON THIS INVESTIGATION BECAUSE BNDD CABLES AND ROI'S OFTEN FAIL TO REPORT DETAILS OF INTEREST.

3. FILE: 201-300985. E2. IMPDET.

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201-300985

29 MAR 73

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T 124748 PAGE 01 IN 072323
 TOR12721422 MAR 73

S E C R E T 272040Z MAR 73 STAFF
 CITE _____
 TO: DIRECTOR, _____ INFO _____
 RYBAT PLMHABYSS WKRALY WKSCARLET CUSATI ~~PHONE CALLS~~ PHONE CALLS
 REF _____ (865173) IN ITALY

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- FOLLOWING SUMMARY BNDD ROME TELEGRAM
 2364 OF 27 MAR 731
 A. SLAERNO NUMBER CALLED BY CUSATI
 LISTED TO ALFONSO GREICO, BORN SALERNO 23
 OCT 32, RESIDING VIA LUNGONARE COLOMBO 39,
 SALERNO, INP REPORTS GREICO COFFEE IMPORTER
 WITH NO CRIMINAL RECORD, NO TRACES ROME BNDD.
 B. ON 26 MAR 73 CUSATI CALLED
 CARACAS NUMBER 45-24-70, ON 27 MAR HE
 DEPARTED ROME FOR NAPLES WITH PROPOSED STAY
 OF THREE DAYS.
 2. CARACAS NUMBER LISTED TO GENARO
 C A T A L D O SATURNO, PUENTO HIERRO,
 AYDA, 3, LAS FLORES, CHECKING DETERMINE
 PRESENT USER THIS NUMBER AND WILL ADVISE. NO

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 CS COPY
 201-300985
 27 MAR 1973

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AGENCY MESSAGE

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ACTION #	O					

T 124748

PAGE 02-02

IN 872323

TOR12721422 MAR 73

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO,

3. FILE 201-300985, E2 IMPDET



175/21
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MAR 5 1 24 PM '73

MAR 3 9 46 AM '73

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FILE VR *9/11/73*

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ACTION 3

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DDO ADD STAFF

ACTION 4

ACTION 5

ACTION 6

T 124685

MAY 7 1973

PAGE 01

IN 872287

MICROFILMED

FOR 1272122E MAR 73

3P

872

S E C R E T 272042Z MAR 73 STAFF

CITE

TOI

RYBAT PLMHABYSS WKRALY WKSCARLET

REF

(NOT SENT)

(855389)

AN	RO
AB	Y
IN	Y
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DSS	JFD
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WH	3/V

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE

IDENTIFICATION ANOTHER MEMBER HUBERTO TRUEVA

JOSE GOMEZ, LUIS POSADA GROUP.

ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH,

US FUGITIVE RALPH SERRANO TELEPHONED

HOTEL CLUB AMERICANA (71-44-11) IN CARACAS

FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE

PERIOD 15FEB-27 FEB 73. SERRANO WAS IN

BARRANQUILLA DURING AFOREMENTIONED PERIOD AT

RESIDENCE WHOSE PHONE NUMBER IS 44910.

SERRANO ALSO CALLED 32-24-50 IN CARACAS; 634-9532 IN

MIAMI; AND 42-20-22 AND 77-48-72 IN MEDELLIN.

2. COMMENT: INTERESTING ASPECT HOTEL CLUB

AMERICANA CALL IS THAT TRUEVA AND GOMEZ WERE

STAYING AT HOTEL AT TIME CALL MADE. CAN

S E C R E T

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! 124685 PAGE 02 IN 872267

TOR:272122Z MAR 73

THEREFORE SPECULATE SERRANO WAS CALLING TRUEVA/GOMEZ,
 SERRANO IS DOCUMENTED TRAFFICKER WHO WAS LAST
 KNOWN [] TO BE DEALING FROM
 MONTREAL, SERRANO KNOWN TO BE ASSOCIATED
 WITH ROLANDO LUCAS, ^{ZR} G O N Z A L E Z NUNEZ AND ³⁰¹⁻⁰⁹⁵¹¹³³
 ✓ EUGENIO, ^{R201-054070} L E A L POZO. ALTHOUGH LATTER
 TWO DISLIKE SERRANO. IN MAY 72 BNDD SPECULATED
 THAT PHONE CALLS BY SERRANO FROM MONTREAL TO
 CARACAS INDICATED MARIJUANA DEAL WITH GONZALEZ.
 WE ALSO AWARE TRUEVA TRAVELED TO COLOMBIA AFTER
 DEPARTING CARACAS, WHICH LENDS FURTHER WEIGHT
 HYPOTHESIS OF LINK TO SERRANO.
 3. 32-24-53 LISTED TO ^{numerous 1-8} JUAN VICENTE
 H E R N A N D E Z, AVENIDA 4 BETWEEN 6TH AND 7TH
 TRANSVERSALS, ALTAMIRA, QUINTE HERLAND, CARACAS.
 [] ATTEMPTING DETERMINE
 ACTUAL RESIDENT THIS ADDRESS. ALSO ATTEMPTING
 DETERMINE PHONE CALLS MADE BY TRUEVA/GOMEZ
 FROM HOTEL. WOULD APPRECIATE ANYTHING []
 [] MIGHT ADD RE SERRANO, SUCH AS CONFIRMATION

SECRET

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TOTAL COPIES

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T 124685

PAGE 33-03

IN 872287

TOR12721223 MAR 73

HIS PRESENCE COLOMBIA, DATES ARRIVAL AND DEPARTURE, ITINERARY, ETC,

- 4. ALL ABOVE MAY BE DISCUSSED WITH BNDD.
- 5. INDEX SERRANO, FILE 281-308985, E2 IMPDET.

SECRET

CABLE SECRETARIAT DISSEMINATION UNCLASSIFIED MESSAGE TOTAL CLASS ?

ROUTING AND/OR INITIALS SEEN BY

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FILE VR DDO BDDO d/plan d/EL d/EL d/NORCC

958

SECRET 231856Z MAR 73 STAFF

CITE [REDACTED]

TO: [REDACTED] INFO DIRECTOR.

RYBAT PLMKABYSS

REF: [REDACTED] /INS860502/

868761
M

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT
VKSCARLET-3 TAXING OVER EUGENIO LEAL POZO'S NETWORK
 RECENTLY SENT BNDD/CARACAS. IN ORDER AVOID DUPLICATION,
 THEY REQUEST [REDACTED] CONSULT BNDD REP TO OBTAIN
 DETAILS.

2. FILE: 201-300965. E2 IMPDET

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201-300985

23 MAR 1973

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BNDD DOCUMENT

BNDD HQS TELEGRAM 1846
DATE: 23 MARCH 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LUIS FOSADA ZB-73-0001
BNDD FILE NO: NONE GIVEN

BNDD DOCUMENT

BNDD CABLE FROM BNDD HQS WASHDC (BNDD 1847)

DATE: 23 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS POSADA ZB-73-0001

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFY MESSAGE TOTAL COPIES (2)

ROUTING AND/OR INITIALS-SEEN BY

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(When filled in)

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BY _____ AT _____

DISSEM BY WJK FILE VR DDO, ADDO, cliplan, cla, ch, c/mars 2

ACTION UNIT
476

SECRET 211544Z MAR 73 STAFF

866087

CITE: [redacted]

TO: [redacted] DIRECTOR INFO [redacted]

RYBAT PLMHABYSS

REF: [redacted] (865173) [redacted] -21468

1. [redacted] STATION HAS CONTINUING INTEREST REF/TRAFFIC.
2. FILE: 201-300985. E2 IMPDET.

SECRET

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201-300985

21 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION -- CLASSIFIED MESSAGE -- TOTAL COPIES 24

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DISSEM BY 35/1 PER SOP.103

ACTION UNIT

FILE VR DDO, ADDO, C/JP/AA, C/PI, C/CI, C/NARC2, C/WH6

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REPRODUCTION OF THIS COPY PROHIBITED

SECRET 211610Z MAR 73 STAFF

866153

CITE [redacted]

TO: [redacted] INFO DIRECTOR.

RYBAT PLMHABYSS

REF: A. [redacted] (IN 863806)
 B. [redacted] (IN 865173)

1. [redacted] BNDD AWARE POSSIBILITY SUBJECTS REFS MAY RETURN CARACAS VIA MADRID.
2. [redacted] RECEIVING ALL BNDD TRAFFIC. NO NEED CONTINUE RECEIVING SUMMARIES.
3. FILE: 201-300985. E2 IMPDET

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CS COPY
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21 MAR 73
 201-300985

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

32-3

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PERSON UNIT NOTIFIED

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ACTION UNIT: C/WH6

FILE, VR: 000, A000, C/PLAD, C/CI, C/NARCA, C/FI, C/EUR6

ACTION NO. 306

SECRET 201925Z MAR 73 STAFF

CITE [redacted]

865173

TO: DIRECTOR, [redacted] INFO [redacted]

RYBAT PLMHABYSS

- REFS: A. [redacted] (IN 860750)
- B. DIRECTOR 383866
- C. [redacted] (IN 863762)
- D. [redacted] (IN 863806)

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1. ASSUME ALL ADDEES [redacted]

HAVE SEEN BNDD ROME 2088 OF 16 MAR 73 WHICH REPORTS ARRIVAL LUIS P O S A D A AND CAMILO C U S A T I ROME ON 14 MAR. FOLLOWING SUMMARY THIS TELEGRAM:

PAIR STATED THEY WOULD BE STAYING CLARIDGE HOTEL, VIA LIEGI 62, ROME, BUT DID NOT DO SO. PAIR RESIDING HOTEL KING, VIA SISTINA, ROME, IN COMPANY VEN DIPLOMAT ADOLFO EMILIO REYES-MEJIAS, DPOB 6 OCT 43 CARACAS. PAIR HAVE STAYED KING HOTEL PREVIOUS OCCASION. CUSATI MADE PHONE CALL TO 53-52-20 LISTED TO MONSIGNORE CAMILO FORTE,

201-300985

SECRET

20 MAR 1973

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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FILE, VA

ACTION NO.

PAGE 2 SECRET

VIA FALCONIERE 62, ROME, SINCE CHECKING IN HOTEL.

2. ACCORDING BNDD ROME TELEGRAM 2141, 10 MAR 73, REYES CALLED CARACAS PHONE NUMBER 69-21-41.

OUR RECORDS REVEAL THIS LISTED TO DR. PEDRO PEREZ PEROZO, SAN ANTONIO, LOS ALTOS, LOS CRISTOS,

AVDA FRATERNIDAD, QUINTA RIBEA, NO

IDENTIFIABLE STATION TRACES PEREZ, FOREGOING SUBSCRIBER INFO PASSED TO BNDD CARACAS, WHICH WILL REPORT SAME INFO THROUGH ITS CHANNELS.

CUSATI ALSO CALLED SALERNO, ITALY NUMBER 089-354359 WHICH BEING CHECKED OUT BY BNDD ROME.

3. COMMENT: REYES IS SUBJECT OF 201-835921.

NO INDICATION SO FAR THAT HE INVOLVED IN ANY ILLICIT ACTIVITIES AND PRESUME UNTIL EVIDENCE TO CONTRARY THAT REYES CONNECTION WITH POSADA: CUSATI HAS NO NARCOTICS SIGNIFICANCE.

4. PER REF D QUERIES, PUT BOGOTA ON DISTRIBUTION BECAUSE POSSIBLE CONNECTION WITH NETWORKS ONCE HANDLED BY EUGENIO L E A L POZO AND LUIS PORFIRIO HERNANDEZ. BELIEVE ALL

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

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DISSEM BY: _____ PER: _____

ACTION UNIT

INFO
FILE, VR

ACTION NO.

PAGE 3 S E C R E T

ADDEES SHOULD CONTINUE HAVE INTEREST THIS CASE
 AS SUBJECTS MAY RETURN CARACAS BY SAME ROUTE:
 I.E. MADRID, MIAMI, SAN JUAN. WOULD APPRECIATE
 ADDEES COMMENTS HOWEVER, WHETHER THEY WISH CONTINUING
 RECEIVE SUMMARIES BNDD TRAFFIC OR WHETHER ADDEES
 ARE ASSURED BNDD WILL PASS TRAFFIC THIS CASE
 TO ADDEES.

5. FILE 201-300985. E2 IMPDET.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 7-2-1 ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED	GROUP 1	1	5
	GROUP 2	2	6
	GROUP 3	3	7
	GROUP 4	4	8

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ACTION UNIT: c/w/h 6 FILE VR: ADD, ADDO, APLAN, C/C, C/CI, C/WR, C/WR 2

ACTION NO: 094 clark

SECRET 191640Z MAR 73 STAFF

CITE [redacted]

TO: [redacted] DIRECTOR INFO [redacted]

863806

RYBAT PLMHABYSS

REF: [redacted] (1W850513)

1. ROME EMBTEL 2088 DATED 16 MARCH IS FIRST BNDD REPORT FROM ROME ON POSADA MOVEMENTS, AND SHOWS THEY ON TOP OF SITUATION. BNDD FOUL UP RE MADRID COVERAGE EXPLAINED IN [redacted] NOTE THAT BNDD NOT PUTTING BOGOTA ON DISTRIBUTION. PLS ADVISE IF HQ WISHES [redacted] BNDD ROME CABLES OR IF WE CAN MERELY CONTINUE TO FLAG BNDD TRAFFIC ON THIS CASE OR IF HQ CAN ARRANGE TO RECEIVE TRAFFIC ON THIS CASE AUTOMATICALLY THRU BNDD HQ. ALSO PLS ADVISE IF ALL ADDEES CONTINUE TO HAVE INTEREST THIS INVESTIGATION.

2. FILE: 201-300985. E2, IMPDET.

SECRET

* NO RECORD IN CABLE SECRETARIAT

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201-300985

~~SECRET~~

19 MAR 1973

SECRET

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: NONE GIVEN (RE INFORMATION ON POSADA AND TRUEVO)

MESSAGE FORM
FINAL COPIES

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ON 15 MARCH 73
 1535
 15 MARCH 73

CABLE BUREAU/TARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY: 2/30 PER 5000 2103 FILE IN CB FILE NO. _____

CONF: C/WH/6 C/EUR/6 FILR. VR. DDO, ADDO, C/PLAN, C/A, C/ANZ, C/FEI
 (claim) (date and time (local)) (letter) (pico)
 303005

SECRET

CITE DIRECTOR

TO PRIORITY _____ INFO ROUTINE: _____

RYPAT PLMHABYSS BUKRALLY WKSCARLET

REFS: A. _____ IN 28594061*
 B. _____ IN 85967L1**

1. CONCUR WITH REF B THAT YOU SHOULD TRY OBTAIN FULL REPORT WH/3/V
 REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND NOT RP? NOT QUERY
 UKTALENT-1 ON THIS SUBJECT. ALSO INTERESTED ANY INFO ACTIVITIES
 AND CONTACTS _____

2. FILE 201-300985. E2 IMPDET. H

*ASKS IF HQS WANTS _____ TO ASSURE THAT A
 FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN
 AND ASKS IF UKTALENT-1 SHOULD BE QUERIED ABOUT THIS CASE.

**SAYS THE _____ WOULD APPRECIATE WHATEVER _____
 _____ COULD DO TO ENSURE THAT WE OBTAIN A FULL REPORT REGARDING
 WKSCARLET-3'S CONTACTS IN SPAIN AND PREFERS THAT UKTALENT-1 NOT
 BE QUERIED ABOUT THIS CASE.

C/WH/6
 C/EUR
NO
Shackley
 THEODORE G. SHACKLEY
 C/WH/D

C/WH/NARC *[Signature]*
 E/EUR/NARC *[Signature]*
 C/WH/4
 C/WH/COG *[Signature]*
 C/E/F *[Signature]*
 C/E/IB *[Signature]*
 DDP/NARCOG *[Signature]*
 COORDINATING OFFICERS

201-300985
 16 MAR 1973

[Signature]
 RICHARD L. CONOLLY
 C/WH/3

RELEASING OFFICER

SECRET

EX-3 CLASSIFIED BY: _____
APDR WN - SISM

AUTHENTICATING OFFICER

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS FOSADA AKA B/MBI - ZB-73-0001

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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- Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

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 EXT. 7715

GC-590
 GA30
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PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
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File WKSCARLET-3
 201 FILE

DOC. MICRO. SER.
 MAR 27 1973
 MICROFILMED

201-300985

~~75-120-26~~

9) pls classify to 75-120-26 in addition to the 201 file.
 WH/3/V

pls file WKSCARLET-3 201.

FILE TITLE: WKSCARLET-3

FILE NUMBER (PRIMARY CODE): 201-300985

TRACE REQUEST: INDEX

DATE MICROFILMED: 15 March 73

DOCUMENT DATE: 15 March 73

DOCUMENT NUMBER: OND 00683

BNDG

13276

CABLE SECRETARY PERSONAL NOTIF	SEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
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ACTION UNIT	FILE, VR	ADD, ADDD, <u>DIPLAN</u> , <u>DCI</u> , <u>C/NARC 2</u> , <u>C/FL</u> , <u>C/EUR 6</u>		
<u>318</u>				

SECRET 141517Z MAR 73 STAFF

CITE:

859406

TO: , DIRECTOR INFO **A**

RYBAT PLMHABYSS

REF: (in 857839)

1. NOTE BNDD HQ CABLE 1622 DATED 13 MARCH WHICH PROVIDES DETAILS ON WKSCARLET-3'S CONTACTS IN MIAMI AND WHICH ADVISES REGION 17 THAT HE DEPARTED FOR MADRID ON 10 MARCH. WITH CARMILLO VINCENT C U S A T I VEN DIP PP-686.

2. ASSUME MADRID REGIONAL OFFICE WILL GET SPANISH POLICE TO PUT WKSCARLET-3 UNDER SURVEILLANCE. PLS ADVISE IF WISH ASSURE THAT FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN.

3. UNLESS THERE REASON TO BELIEVE THAT WKSCARLET-3 AND CUSATI PLAN CONTINUE TO ROME SUGGEST FUTURE TRAFFIC NOT BE SENT TO

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4. HQ AND PLS ADVISE IF WISH TO

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201-300985
14 MAR 73

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

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DISTRIB BY: _____ PER: _____ RECEIVED

ACTION UNIT: _____ FILE, ICAE01

ACTION NO. _____

PAGE 2 **SECRET**

QUERY CITIZEN I RE HIS EVENTUAL KNOWLEDGE OF WKSCARLET-3
AND HIS TRAVEL COMPANION.

5. FILE: 201-302985. E2, IMPDET.

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MAR 21 1 23 PM '73

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CABLE SECRET PERSON UNIT NOT	DISSEMINATION	CLASSIFICATION MESSAGE	TOTAL COPIES 16-1	ROUTING AND/OR INITIALS-SEEN BY
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ACTION UNIT: C/EUR 6 FILE, VR DDO, ADDO, c/DPAN, c/FI, c/CI, c/MARC 2
 ACTION NO. 324

SECRET 142135Z MAR 73 STAFF

CITE: _____
 TO: _____ DIRECTOR, _____ INFO _____

RYBAT PLMHABYSS
 REF: _____ (IN 859406)

859671

1. WOULD APPRECIATE WHATEVER STATIONS _____
 _____ COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING
 WKSCARLET-3'S CONTACTS _____

2. BELIEVE FURTHER TRAFFIC THIS CASE SHOULD BE SENT
 _____ ULTIMATE DESTINATION AND PURPOSE HIS
 TRAVEL.

3. RE PARA 4 REF REQUEST, PREFER WXTALENT-1 NOT BE
 QUERIED RE THIS CASE.

4. FILE 201-300985. E2 IMPDET
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201-300985
 14 MAR 73

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ISSUED BY: *[Signature]* PER *Sr 103*

ACTION UNIT *FILE, VR* *DOO. AOD. CLEP. CLEP. CLEP. CLEP. CLEP. CLEP. CLEP. CLEP.*

ACTION NO. *945*

CHARRCZ

SECRET 131350Z MAR 73 STAFF

857839

CITE *[Redacted]*

TO: DIRECTOR, *[Redacted]* INFO *[Redacted]*

RYBAT PLMHABYSS POSADA TRAVEL PLANS

- REFS A. *[Redacted]* (NOT SENT *[Redacted]*) (W 854093)
- B. *[Redacted]* (NOT SENT *[Redacted]*) (W 855389)

1. ACCORDING BNDD HQS TELEGRAM 1554, WHICH ORIGINATED MIAMI BNDD, LUIS POSADA (IDENT), SCHEDULED TO ARRIVE MIAMI 9 MAR VIA PAN AM 552 FROM SAN JUAN, PUERTO RICO. FROM MIAMI HE TICKETED TO NEW YORK THEN MADRID. (NO MENTION MADE ROME.) POSADA CARRYING VENEZUELAN DIPLOMATIC PASSPORT NO. 65 AND TRAVELING WITH CAMILO POLALI OR PUSALI. BNDD MIAMI PLANNING SURVEILL POSADA WHILE IN MIAMI.

ko
[Handwritten notes and stamps]
wu/3/r

- 2. FILE 201-300985. E2 IMPDET.
- SECRET

CS COPY

SECRET

Scarlet 3
201-300985
13 MAR 1973

BNDD DOCUMENTS

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 13 MARCH 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: INTELLIGENCE INFORMATION RE POSADA
BNDD FILE NO: XB-73-0001

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 6 FEBRUARY 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: DEBRIEFING OF SGI-9-0006
BNDD FILE NO: GENERAL FILE - TRUEVA, HUMBERTO